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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1998

Airport
Commission
City and County
of San Francisco
Willie L. Brown, Jr.
Mayor



San Francisco International Airport

GATEWAY TO THE PACIFIC

Henry E. Berman
President
Roland A. Quan
Vice President
Michael S. Strunsky
Larry Mazzola
Linda S. Crayton

JOHN L. MARTIN
Airport Director

December 30, 1997

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DEC 31 1997

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on January 6, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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Special

SAN FRANCISCO AIRPORT COMMISSION



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JAN 18 1998
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CALENDAR

January 13, 1998
Special Meeting
9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 13, 1998
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- L. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at (650) 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at (650) 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

AIRPORT COMMISSION CALENDAR

Tuesday, January 13, 1998
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meetings of December 2, 1997 and December 16, 1997
- D. DIRECTOR'S REPORTS:
 - 1. Master Plan Mitigation Program Annual Report for 1997
 - 2. Proposed Amendments to the MBE/WBE Ordinance
- E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Award of Contract No. 5602A
SFIA Employee Parking Facility No. 3 at Plot 7
S. J. Amoroso Construction Co., Inc.

Resolution authorizing award of Contract No. 5602.A to the lowest reliable, responsive and responsible bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$14,730,000, contingent upon the Human Rights Commission's review and Airport staff's concurrence with Human Rights Commission's favorable opinion regarding S.J. Amoroso's compliance with MBE/WBE subcontractor participation requirements.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA)

4. Rental Credit to Hertz Corporation for Work Performed on Behalf of the Airport

Resolution authorizing a rental credit to Hertz Corporation for the design and construction of the bus pick-up and drop-off canopy at the new consolidated Rental Car Facility at a not-to-exceed cost of \$1,800,000.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Authorization to Prepare Plans and Budget for the Development of a Ground Transportation Center
6. Hilton Hotel - Early Relinquishment of Access Right

Resolution approving the reimbursement of \$295,625 to Hilton Hotels as consideration for early relinquishment of access right pursuant to Lease No. PUC 17910.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

7. Retirement Resolution - Sheldon Fein
8. Retirement Resolution - Janice Gendreau
9. Retirement Resolution - Ben Valencia
10. Award of Contract No. 3907
Professional Engineering Services- Paving Consultant
Nichols-Vallerga & Associates

Resolution awarding Contract No. 3907, Professional Engineering Services - Paving Consultant, to Nichols-Vallerga & Associates, in the amount of \$300,000.

11. Award of Contract No. 3586R
Surface Movement Guidance and Control System (SMGCS), Phase 1 - Pavement
Markings
Linear Options, Inc.

Resolution awarding Contract No. 3586R, Surface Movement Guidance & Control System (SMGCS), Phase 1 - Pavement Markings, to the lowest responsive, responsible bidder, Linear Options, Inc., in the amount of \$295,250.

12. Award of Contract No. 3787A
Industrial Waste Treatment Plant Expansion - Phase 1
Consoer Townsend Envirodyne Engineers, Inc.

Resolution awarding Contract No. 3787A, Industrial Waste Treatment Plant, to Consoer Townsend Envirodyne Engineers, Inc., in the amount of \$266,200.

13. Award of Contract No. 1875R
International Terminal Lighted Sign
Northern Sign Systems, Inc.

Resolution awarding Contract No. 1875R, International Terminal Lighted Sign, to Northern Sign Systems, Inc., in the amount of \$129,800.

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14. Modification No. 1 of Contract No. 3435R2
Airport Medical Clinic Expansion

Resolution approving Modification No. 1 of Contract No. 3435R2, Airport Medical Clinic Expansion with Kin Wo Construction, Inc., authorizing contract close-out in the final Phase 1 at a cost not-to-exceed \$231,065.67, and a Declaration of Emergency and authorization for staff to obtain a replacement contractor for Phase 2 of the project as soon as possible.

15. Authorization to Issue Request for Proposals
Air Passenger Ground Transportation Access Survey

Resolution authorizing Director to issue a request for proposals for a consultant to conduct an air passenger ground transportation access survey. The anticipated budget for this contract will not exceed \$100,000.

16. Bid Call - Contract No. 3949
On-Call Pavement Overlay & Reconstruction FY 1997/98 and FY 1998/99

Resolution approving the scope, budget, and schedule for Contract No. 3949, On-Call Pavement Overlay & Reconstruction FY 1997/98 and FY 1998/99, and authorizing the Director to call for bids when ready.

17. Authorization to Issue a Request for Proposals for Graphic Design Services for the
Annual Report and Airport Publications

18. Termination of Lease and Settlement Agreement
Shine 'Em Up

Resolution approving a Termination of Lease and Settlement Agreement regarding Lease No. 95-0047 and Permit No. 3162 with Shine 'Em Up.

19. Rental Credit to Host International, Inc., for Work Completed on Behalf of the
Airport

Resolution authorizing a rental credit to Host International, Inc. for construction alterations at the Pasqua Coffee kiosk in the International Terminal in the amount of \$9,891.

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20. New Mission Statement for the San Francisco Airport Museums

Resolution adopting the mission statement of the San Francisco Airport Museums that identifies the ongoing and new responsibilities of the program.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation; and Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Shindler Elevator Company v City and County of San Francisco and Airport Commission; and Rosendin Electric Inc. v City and County of San Francisco and Airport Commission

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

L. ADJOURNMENT:

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Airport
Commission
City and County
of San Francisco
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Henry E. Berman
President
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Vice President
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Linda S. Crayton

JOHN L. MARTIN
Airport Director



GATEWAY TO THE PACIFIC

San Francisco International Airport

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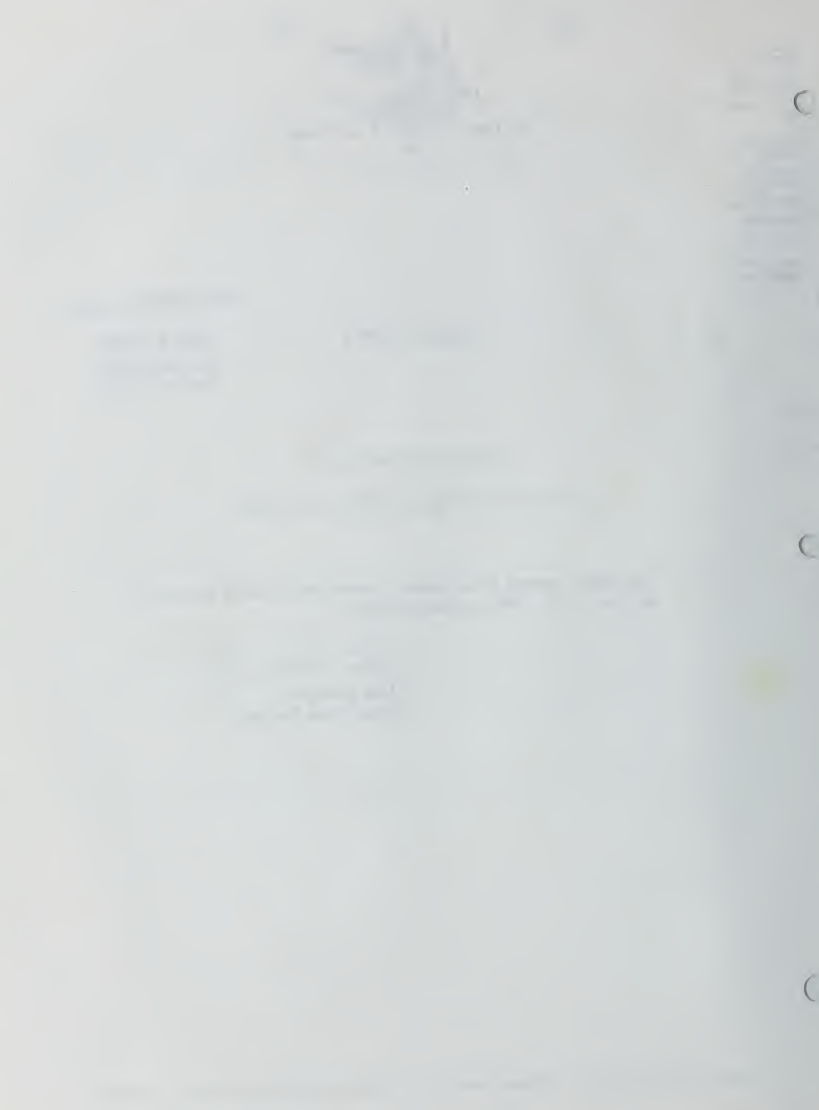
January 15, 1998

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on January 20, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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SAN FRANCISCO AIRPORT COMMISSION



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JAN 30 1998

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CALENDAR

February 3, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 3, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT



SAN FRANCISCO AIRPORT COMMISSION

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AIRPORT COMMISSION CALENDAR

Tuesday, February 3, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 13, 1998.

D. SPECIAL ITEM:

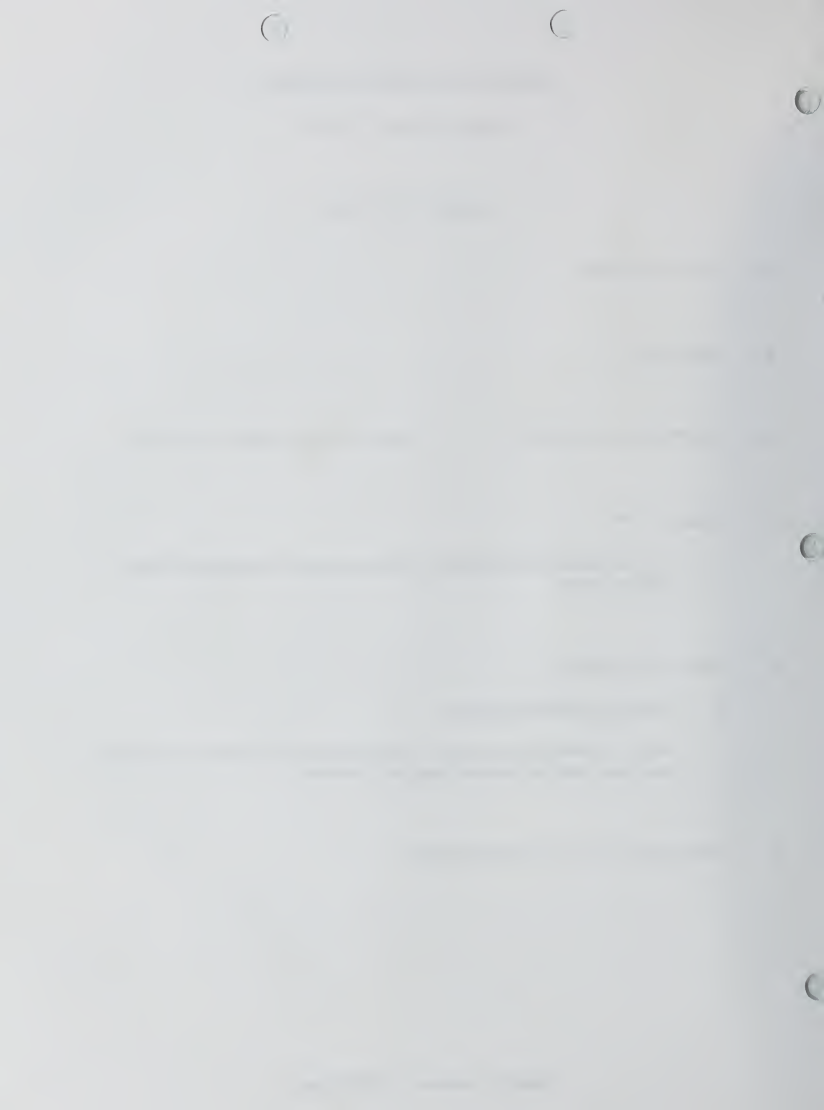
1. 1997 Recipient of the William R. O'Brien Award for Employee Excellence
Michael Towle

E. DIRECTOR'S REPORTS:

2. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of December 15, 1997 in accordance with the Baseline Budget and Schedule.

F. ITEMS INITIATED BY COMMISSIONERS:



G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Award of Contract No. 5701A
Airport Rail Transit Maintenance Facility
S. J. Amoroso Construction Co., Inc.

Resolution awarding Contract No. 5701A, Airport Rail Transit Maintenance Facility to S. J. Amoroso Construction Co., Inc., in the amount of \$9,694,756, contingent upon completion of HRC's review and Airport Staff's concurrence with HRC's favorable opinion regarding S. J. Amoroso's compliance with MBE and WBE subcontractor participation requirements.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

4. Modification No. 5 to Contract No. 5500E
International Terminal General Construction

Resolution approving Modification No. 5 to Contract No. 5500E, International Terminal General Construction, in the amount of \$7,982,195, for work transferred from adjacent/preceding contracts, design changes to facilitate construction, unanticipated conditions, change impact mitigation, and value engineering cost savings. Funds for this modification will be provided from the project contingency, except for those funds transferred from adjacent/preceding contracts.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Non-San Francisco Taxicab Procedures

Resolution amending Airport rules and regulations and establishing new procedures and access fees for Non-San Francisco Taxicabs.

6. Award of the Boarding Area "F" Newsstand Lease
Del Duca Enterprises, Inc.

7. Award of the North Terminal Candy Cart/Kiosk Lease
Del Duca Enterprises, Inc.



8. Rejection of Bids - North Terminal Specialty Store Lease
Authorization to Re-bid as a Retail Apparel Concession
Authorization to Conduct Pre-Bid Conference
Authorization to Holdover Current Lessee

Resolution rejecting all bids for the North Terminal Specialty Store Lease, re-bid this lease as a retail apparel concession, authorize staff to conduct pre-bid conference for the North Terminal Apparel Boutique and holdover the current Lessee, Personal Priorities, until lease is awarded.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

9. Award of Contract No. 5750.2
Design Services for Japan Airlines - Site Improvements at North Field
F.E. Jordan Associates, Inc.

Resolution awarding Contract No. 5750.2, Design Services for Japan Airlines - Site Improvements at North Field to F. E. Jordan Associates, Inc., in the amount of \$126,466.

The JAL Site Improvement Project design (Contract No. 5750.2) and construction (Contract No. 5750.D) are included in the Baseline Budget for the North Cargo Project. The proposed F.E. Jordan and Associates, Inc. Design fees are within the project budget.

10. Approval of the A/E Selection Panel's Nomination of Architecture/Engineering Consultants

Resolution approving A/E Selection Panel's nomination of Architecture/ Engineering Consultants for three Airport projects: Contract No. 5604, Police Training Facility Contract No. 5606, Police Main Station and Contract No. 5832, Emergency Response Facility (ERF) #4, and authorizing staff to prepare contracts for the Commission's consideration.

Consent Items Relating to Administration, Operations & Maintenance:

11. Retirement Resolution - Antje Kunney



12. Award of Garage Taxi Staging Area Mobile Catering Leases "A" and "B" Fresh & Natural

13. Award of Cellular Phone Rental Service Lease Auto Symphony of San Francisco

Resolution awarding the cellular phone rental service lease to Auto Symphony of San Francisco.

14. Modification No. 1 of Delta Lease No. 67-0980 to Reflect Relocation of Certain Ramp Operations from Plot 12A to Plot 12C

Resolution modifying Delta's Lease No. 67-0980 to delete 1.4 acres on Plot 12A for use by the Airport for Employee Parking, and add equal acres on Plot 12C for the relocation of Delta Ramp operations, so displaced.

15. Rental Credit to Host International, Inc. for Work On Behalf of the Airport

Resolution authorizing a rental credit to Host International, Inc. for the construction of the storefront prototype on behalf of the Airport at a not-to-exceed cost of \$310,000.

16. Rental Credit to Pacific Bell for Work on Behalf of the Airport

Resolution authorizing a rental credit to Pacific Bell for the construction of office space on behalf of the Airport at a not-to-exceed cost of \$81,000.

17. Bid Call - Contract No. 3973 1998 Silt Removal

Resolution approving the scope, budget and schedule and authorizing the Director to call for bids for Contract No. 3973, 1998 Silt Removal.

J. PUBLIC HEARING:

18. Proposed Budget for FY 1998/99

Public hearing on proposed revenues and expenditures amounting to \$356.8 million in FY 1998/99.

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K. NEW BUSINESS:

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L. CORRESPONDENCE:

M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Allied Pilots Association v City and County of San Francisco and Airport Commission; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

N. ADJOURNMENT:

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JOHN L. MARTIN
Airport Director



San Francisco International Airport

GATEWAY TO THE PACIFIC

February 12, 1998

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on February 17, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

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Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
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AIRPORT COMMISSION CALENDAR

Tuesday, March 3, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

THE UNIVERSITY OF CHICAGO

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SAN FRANCISCO AIRPORT COMMISSION

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THE HISTORY OF THE UNITED STATES

CHAPTER I

The first part of the history of the United States is the history of the discovery and settlement of the continent. The discovery of the continent was made by Christopher Columbus in 1492. The settlement of the continent was made by the first European settlers in 1607. The history of the United States is a history of the struggle for freedom and independence.

The second part of the history of the United States is the history of the growth and development of the country. The growth of the country was rapid in the early years of settlement. The development of the country was slow and steady. The history of the United States is a history of the struggle for progress and improvement.

The third part of the history of the United States is the history of the civil war and reconstruction. The civil war was fought between 1861 and 1865. Reconstruction was the period of rebuilding the country after the war. The history of the United States is a history of the struggle for equality and justice.

The fourth part of the history of the United States is the history of the present. The present is a time of great change and progress. The history of the United States is a history of the struggle for a better future.

CHAPTER II

The first part of the history of the United States is the history of the discovery and settlement of the continent. The discovery of the continent was made by Christopher Columbus in 1492. The settlement of the continent was made by the first European settlers in 1607. The history of the United States is a history of the struggle for freedom and independence.

AIRPORT COMMISSION CALENDAR

Tuesday, March 3, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of February 3, 1998.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of 98-0038 regarding a settlement of litigation entitled Allied Pilots Association v City and County of San Francisco and Airport Commission in the amount of \$30,000 at the closed session of February 3, 1998.
- E. DIRECTOR'S REPORTS:
 - 1. Overview and Status of the New International Terminal Concession Program
- F. ITEMS INITIATED BY COMMISSIONERS:

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

LONDON: Printed by J. Streater, at the Sign of the Gun, in St. Dunstons Church-yard, 1679.

1679.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

→ ITEM NO. 2 WILL BE DISCUSSED AT 10:00 AM.

2. Award of Contract No. 5703A (Re-bid), Phase 1- Airport Light Rail System (ART) Operating System
Adtranz

Resolution awarding Contract No. 5703A (Re-bid), Airport Light Rail System (ART) Operating System, to the lowest reliable, responsible and responsive bidder, Adtranz in the total amount of \$116,626,759.

This activity is within the scope of the San Francisco International Airport's Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The purpose of this contract is to provide for the final design, manufacture, construction, installation, testing, operation and maintenance of the Airport Rail Transit Operating System. This fully automated guideway transit system will provide transportation from the remote parking areas to all terminals throughout the airport.

The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impact for purpose of the California Environmental Quality Act (CEQA).

3. Award of Contract No. 5521A - Boarding Area "G" Apron
Pavex Construction, A Division of Granite Rock

Resolution awarding Contract No. 5521A, Boarding Area "G" Apron, to Pavex Construction, A Division of Granite Rock, in the amount of \$18,453,962.50.

This project is part of the new International Terminal Complex which is covered under the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report ("EIR") which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq ("CEQA") and Chapter 31 of the San Francisco Administrative Code.

The purpose of this contract is to provide for construction of the Boarding Area "G" aircraft apron. The two-million-sq. ft. apron consists of twelve jumbo/wide body aircraft parking positions, aircraft taxi lanes, three remote overnight (RON) aircraft parking positions, taxi lane lighting and underground utilities.

CONTENTS
ORIGINAL ARTICLES
The Effect of the Diet on the Blood Sugar in the Normal Adult

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The Effect of the Diet on the Blood Sugar in the Normal Adult
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The Effect of the Diet on the Blood Sugar in the Normal Adult
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4. Modification No. 3 of Professional Services Agreement - Contract No. 5510 Gerson/Overstreet, Architects

Resolution approving Modification No. 3 to the Gerson/Overstreet, Architects contract for professional services fees covering Security and Special Systems changes, concession changes, airline changes, hydrant fueling system changes, value engineering design changes, and extended construction administration phase services. Amount of Modification is \$661,096. Funding for the Modification will come from non-Master Plan CIP Funds, Master Plan Management Reserve and a transfer from the 5515 Security Special Systems bid underrun.

5. Modification No. 3 of Professional Service Agreement Contract No. 5520 - Design Services for Boarding Area G

Resolution authorizing Modification No. 3 of Professional Service Agreement, Contract No. 5520, Design Services for Boarding Area G, with Helmuth, Obata & Kassabaum, Inc., Architects in the amount of \$525,953.

This Modification is needed to increase HOK's services for concession changes, airlines' changes, Security and Special Systems changes, aviation fuel system changes, UAL pneumatic tube system changes and value engineering changes.

Funding for this Modification will come from non-Master Plan CIP Funds, Master Plan Management Reserve and a transfer from the 5515 Security Special Systems project bid underrun.

6. South and West Field Wetland Mitigation Plan Funding and Implementation

Resolution approving SFIA's South and West Field Wetland Mitigation Plan and authorizing the Director to enter into agreements to fund and implement the plan with a maximum total budget of \$8,237,057.

7. Resolution Authorizing the Sale of Issue 16/17 Bonds

Resolution providing for the sale of not-to-exceed \$250,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds, Issue 16, and for the sale of not-to-exceed \$45,000,000 principal amount of San Francisco International Airport Second Series Revenue Bonds, Issue 17, and delegation to the Airport Director within certain parameters established by the Commission.

Subscription prices: Five dollars per annum in advance. Single copies, fifteen cents. Payment in advance. All communications should be addressed to the Editor, The Journal of the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610. Second-class postage paid at Chicago, Ill., and at additional mailing offices. Postmaster: Send address changes in advance. Accepted for mailing at special rate of postage provided for in Section 1103, Act of October 3, 1917. Authorized Second-Class Mail Matter.

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Advertisements: The Role of the General Practitioner in the Management of the Patient with a Chronic Disease. J. H. Hays, M.D., St. Louis, Mo. 25-26

8. Modification No. 1 to Professional Legal Services Agreement with Farella, Braun & Martel, in Joint Venture with Minami, Lew & Tamaki

Resolution approving Modification No. 1 to Professional Services Agreement with the law firm of Farella, Braun & Martel, in Joint Venture with Minami, Lew & Tamaki to increase compensation in the amount of \$50,000; all other terms and conditions to remain in full force and effect.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

9. Proposed Budget for FY 1998/99

Resolution adopting proposed revenues and expenditures amounting to \$356.8 million in FY 1998/99.

10. Authorization to Commence the Selection Process for Two Major Concession Leases for the New International Terminal

Resolutions (1) authorizing staff to commence the selection process for the Post-security Master Retail/Duty Free Concession Leases for the New International Terminal; and (2) authorizing staff to commence the selection process for the Master Food and Beverage Leases for the New International Terminal.

11. Authorization to Accept Qualification and Proposal Documents for the North Terminal Concession Opportunity Lease

12. Application for "State-Local Transportation Partnership Program" Funds in Connection with BART to SFO Fixed Facilities Project

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I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

13. Modification No. 1 to Contract No. 5900B
Surface Roadway Realignment

Resolution approving Modification No. 1 to Contract No. 5900B, Surface Roadway Realignment, with Esquivel Grading & Paving, Inc. to perform additional work tasks, to reduce contract bid item work quantities for the amount not-to-exceed \$164,935.89, to make final payment and close out the contract.

Consent Items Relating to Administration, Operations & Maintenance:

14. Retirement Resolution - George G. Teebay

Retirement Resolution for George G. Teebay - Federal Aviation Administration Federal Security Manager at San Francisco International Airport.

15. Award of Contract No. 3843- South Terminal Re-roofing, Phase II
M.H. Construction Management Company

Resolution awarding Contract No. 3843, South Terminal Re-roofing, Phase II, to M.H. Construction Management Company, in the amount of \$2,160,000.

16. Award of Contract No. 3384B - Taxiway Q Extension, Phase B
Pavex Construction Company

Resolution awarding Contract No. 3384B, Taxiway Q Extension, Phase B, to the apparent lowest, responsive, responsible bidder Pavex Construction Company, in the amount of \$1,278,030.

17. Award Contract No. 3058C - Expansion of Taxiway Guidance Sign System - III
Barri Electric Co., Inc.

Resolution awarding Contract No. 3058C, Expansion of Taxiway Guidance Sign System - III, to the lowest responsive, responsible bidder, Barri Electric Co., Inc., in the amount of \$1,024,234.

ORIGINAL ARTICLES

THE EFFECT OF VITAMIN C ON THE
HEALTH OF MAN

W. H. WELLS, M.D., and
J. H. WELLS, M.D.,
University of Illinois School of Medicine,
Chicago, Ill.

Received for publication, June 1, 1941.

Revised manuscript received, July 1, 1941.

This study was supported by a grant from the
National Research Council, U. S. Department of
Health, Education and Welfare.

Reprints of this article may be obtained from
the American Medical Association, 535 N. Dearborn
Ave., Chicago 10, Ill.

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Ave., Chicago 10, Ill.

18. Award of Contract No. 3937
Professional Engineering Services - Geotechnical Consultant
Olivia Chen/Treadwell & Rollo, A Joint Venture

Resolution awarding Contract No. 3937, Professional Engineering Services - Geotechnical Consultant" to Olivia Chen/Treadwell & Rollo, A Joint Venture in the amount of \$300,000.

19. Award Professional Services Contract for Inflight Aircraft Simulation Modeling
ATAC

Resolution awarding a Professional Services Contract with ATAC to perform computerized simulation modeling of aircraft enroute to SFIA in accord with the Airport Community Roundtable Work Program to evaluate changes to FAA Air Traffic Control procedures to reduce aircraft noise - \$90,000.

20. Contract Modification with the Corporation of Fine Arts Museums, San Francisco

Resolution approving a Contract Modification with the Corporation of Fine Arts Museums, San Francisco to provide technical assistance for the San Francisco Airport Museums for San Francisco International Airport. Increase compensation in the amount of \$80,000 .

21. Modification No. 2 to Professional Services Contract with Roger Chinn

Resolution approving Modification No. 2 to the Professional Services Contract with Roger Chinn to continue his services as the Airport's liaison to San Mateo County cities and communities in regards to Airport/Community Roundtable noise mitigation issues. Amount of Modification is \$20,000.

22. Resolution Approving Renewal of PUC Lease No. 24392 for Airmail Field Post
Office at Plot 10B

Resolution approving the renewal of PUC Lease No. 24392, Plot 10B, at an annual rental rate of \$59,369.20 per acre per annum.

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23. Option to Renew Contract with RIDES for Bay Area Commuters to Staff the Airport's Ground Transportation Hotline

Resolution authorizing the Director to exercise the fourth and final one-year option to renew the contract agreement with RIDES for Bay Area Commuters to staff the Airport's Ground Transportation Hotline for the period April 1, 1998 through March 31, 1999, with a budget not to exceed \$102,500.

24. AMPCO System Parking Agreement
Exercise Second One Year Option

Resolution approving exercise of second of five options of AMPCO System Parking's Agreement.

25. Authorization to Issue a Request for Proposals for the Center Island Skycap Service

26. Authorization to Issue a Request for Proposals for a Compressed Natural Gas Fueling Station for Ground Transportation Vehicles

Resolution authorizing the Director to issue a Request for Proposals for a contractor to provide a Compressed Natural Gas Fueling Station for ground transportation vehicles. The station would be provided at no cost to the Airport.

27. Bid Call - Contract No. 3967
Parking Garage Taxi Lot Ventilation Improvement

Resolution approving the scope, budget and schedule and authorizing the Director to call for bids when ready.

28. Authorization to Conduct Pre-Bid Conference
Shoeshine Concession Lease

29. American Airlines - Reimbursement for the Rental of Sump Pumps for Plot 40.

Resolution approving the reimbursement to American Airlines for the rental of sump pumps associated with construction of a new parking lot on Plot 40, adjacent to the Superbay Hanger, at a cost not to exceed \$30,000.

THE UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS 60637

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE DEAN OF THE FACULTY
SUBJECT: [Illegible]

Dear Mr. President:

I am writing to you today to discuss the

current situation of the University of Chicago and the

importance of the faculty in the future of the

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30. Rental Credit to Host International, Inc.

Resolution authorizing a rental credit to Host International, Inc. for providing utilities to the Pasqua Cart on Boarding Area "B" at a not-to-exceed amount of \$ 15,000.

31. Approval of Code of Ethics for the San Francisco Airport Museums

Resolution adopting a Code of Ethics for the San Francisco Airport Museums. The purpose of this Code is to identify and clarify standards of conduct applicable to the members of the Airport Commission, the Airport Director, the Museums' Director, Museum employees, volunteers, and associated personnel.

32. Advance Approval of Noise Easements for FY 1998/99 and Approval to Quitclaim Recorded Noise Easements

Resolution (1) approving in advance the acquisition of noise easements for home insulation funding pursuant to the Master Plan Memorandum-of-Understanding ("MOU"), and (2) approving the quitclaim of recorded noise easements.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

K. CORRESPONDENCE:

Subscription price, Five Dollars Per Annum in Advance. Single Copies, Fifteen Cents.
Entered as Second-Class Matter, May 2, 1912. Postpaid at Special Rate of \$3.75 Per Annum.
Acceptance for mailing at Special Rate of Postage provided for in Act of October 3, 1917.
Postage paid at Chicago, Ill., and at additional mailing offices.
Postmaster: Send address changes in advance.

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L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ATA v City and County of San Francisco and Airport Commission; and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation, including Item No. 2 on this calendar.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

M. ADJOURNMENT:

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities.

2. It then goes on to describe the various methods used to collect and analyze data, including interviews, surveys, and focus groups.

3. Finally, the document concludes with a summary of the findings and a discussion of the implications for future research.

**SAN FRANCISCO
AIRPORT COMMISSION**



DOCUMENTS DEPT

MAR 12 1998

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MARCH 17, 1998

9:00 A.M.

**✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, March 17, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. POLICY
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

The Airport Commission meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at the Airport Commission at (650) 794-5042 at least two business days before a meeting. Assistive listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's office at (650) 794-5042 at least two business days in advance of need. In order to assist the Commission's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

ORIGINAL ARTICLES

THE EFFECT OF VITAMIN C ON THE ABSORPTION OF IRON
J. H. HALL, JR., M.D., and J. H. HALL, JR., M.D.
From the Department of Medicine, University of California, San Francisco, California.
Received for publication, June 10, 1954.

The purpose of this study was to determine the effect of vitamin C on the absorption of iron from a standard iron supplement. The study was conducted in a double-blind, randomized, controlled trial. The subjects were 20 healthy, adult males, aged 20 to 40 years, with no history of iron deficiency or other conditions affecting iron metabolism. They were divided into two groups of 10 each. The first group received a standard iron supplement (ferrous sulfate) for 14 days. The second group received the same iron supplement plus 100 mg. of ascorbic acid (vitamin C) daily. The absorption of iron was measured by the method of Schur and Wooten, which involves the measurement of the radioactivity of the iron in the stool. The results showed that the absorption of iron was significantly higher in the group receiving vitamin C than in the group receiving only the iron supplement. The mean absorption of iron in the control group was 10.5%, while in the group receiving vitamin C it was 15.2%.

CLINICAL OBSERVATIONS AND EXPERIMENTAL STUDIES

THE EFFECT OF VITAMIN C ON THE ABSORPTION OF IRON
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AIRPORT COMMISSION CALENDAR

Tuesday, March 17, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 3, 1998.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. Approve and Adopt Collections Management Policy for San Francisco Airport Museums

Resolution approving Collections Management Policy for San Francisco Airport Museums and authorizing transmittal of legislation to the Board of Supervisors permitting the Commission to sell, exchange or transfer works of art or other articles in the Airport Museums' collections.

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Modification No. 4 to Professional Services Contract No. 5000 Traffic Engineering Services, Concession Studies and Development of New Hotel Studies - Leigh Fisher Associates

Resolution approving Modification No. 4 of Professional Services Contract No. 5000 with Leigh Fisher Associates for traffic engineering services, IT concession studies, and development of new hotel studies. Modification is in the amount of \$1,411,000.

THE HISTORY OF THE

UNITED STATES OF AMERICA

FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME

BY JAMES H. HARRIS

VOLUME I. FROM THE FIRST SETTLEMENTS TO THE END OF THE SEVENTEENTH CENTURY

NEW YORK: PUBLISHED BY J. H. HARRIS, 10 NASSAU ST. N.Y.

THE HISTORY OF THE UNITED STATES OF AMERICA

BY JAMES H. HARRIS

VOLUME II. FROM THE BEGINNING OF THE EIGHTEENTH CENTURY TO THE PRESENT TIME

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Contract for Media Services to Promote Ground Transportation DuDell and Associates

Resolution awarding media contract to promote ground transportation to DuDell and Associates in the amount of \$425,000.

4. Award of Scheduled Bus Service Route to Fisherman's Wharf Lorrie's Travel and Tours, Inc.

Resolution awarding the rights to provide scheduled bus service between the Airport and Fisherman's Wharf to Lorrie's Travel and Tours, Inc.

5. Authorization for Pre Bid Conference Boarding Areas "B" and "C" Principal Concessions Retail Lease and Boarding Areas "B" and "C" Bookstore Lease

Resolutions authorizing staff to conduct Pre-Bid Conferences for Boarding Areas "B" and "C" Principal Concession Retail Lease and Boarding Areas "B" and "C" Bookstore Lease.

6. Reimbursement to United Air Lines, Inc. for the Installation of Temporary Public Restrooms in the North Terminal

Resolution authorizing reimbursement to United Air Lines, Inc. in an amount not to exceed \$450,000 for installation of temporary public toilet restrooms during renovation of the existing North Terminal public restrooms.

7. Authorization to Issue a Request for Proposals for Development of a New Airport Identity System

Resolution authorizing Director to issue a request for proposals for development of a new Airport identity system.

ORIGINAL ARTICLES
The Effect of the Diet on the Blood Sugar in the Normal Adult
J. H. HARRIS, M.D., and J. H. HARRIS, JR., M.D.

From the Department of Medicine, University of Illinois, Chicago, Ill.

Received for publication February 1, 1935.

The effect of the diet on the blood sugar in the normal adult has been studied by many investigators. The results have been conflicting, and the question has not been definitely settled.

The purpose of this study was to determine the effect of the diet on the blood sugar in the normal adult. The study was conducted in a hospital setting, and the results were compared with those of other investigators.

The study was conducted in a hospital setting, and the results were compared with those of other investigators. The study was conducted in a hospital setting, and the results were compared with those of other investigators.

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H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. Modification No. 1 to Contract No. 5601G
Utility Relocations, Phase V

Resolution approving Modification No. 1 to Contract No. 5601G, Utility Relocations, Phase V, to incorporate scope transfers from Contract Nos. 3646R2 and 5960. Amount of the Modification: \$450,000.

Contract Nos. 3646R2 and 5960 are being reduced by \$300,000 and \$150,000 respectively. There is no net change to the Baseline Budget.

9. Modification #3 to Contract No. 3499
Environmental Clean-up IV

Resolution approving Modification No. 3 of Professional Service Contract for Environmental Clean-up IV to approve a change in the joint venture of AGS, Inc., in Association with the Ellington Group, formerly the joint venture of CH2M Hill in Association with AGS, Inc., and to extend the term by 12 months to February 28, 1999. There is no increase in funds.

10. Bid Call - Contract No. 5511A
Boarding Area "A" Apron

Resolution approving the scope, schedule and budget for Contract No. 5511A, Boarding Area "A" Apron, and authorizing the call for bids when ready.

This project is part of the new International Terminal Complex which is covered under the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report ("EIR") which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq ("CEQA") and Chapter 31 of the San Francisco Administrative Code.

The purpose of this contract is to provide for the construction of the Boarding Area "A" aircraft apron. The 1.6 million square foot apron consists of twelve jumbo/wide body aircraft parking positions, aircraft taxilanes, two Remote Overnight (RON) aircraft parking positions, taxilane lighting and underground utilities.

1201 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States
1207 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

1213 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

1217 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States
1223 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

1227 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

1233 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States
1239 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

1245 The Effect of the 1986 American Medical Association
Survey on the Practice of Medicine in the United States

11. Reimbursement to Northwest Airlines for Building Modifications Necessary Due to the Installation of the New ART Guideway

Resolution approving reimbursement to Northwest Airlines in an amount not to exceed \$125,000 for modification and remodeling of its Cargo Warehouse Office Building entrance due to the installation of the new ART Guideway.

Consent Items Relating to Administration, Operations & Maintenance:

12. Award of Professional Services Contract with GTE/BBN Technologies for Low Frequency Test House

Resolution awarding a Professional Services Contract with GTE/BBN Technologies to implement studies of low frequency noise mitigation south of runways 01, including a test house to evaluate proposed mitigation in accord with the Airport Community Roundtable Work Program in an amount not to exceed \$250,000.

13. Airfield Bus Operations

— Resolution approving increased reimbursement to San Francisco Foreign Flag Carriers for providing dedicated airfield bus operations to a maximum of \$250,000 per year during the contract.

14. Modification No. 1 to Professional Services Agreement for Environmental Consulting Services - LSA Associates, Inc.

Resolution approving Modification No. 1 to Professional Services Agreement with LSA Associates, Inc. for environmental consulting services to secure resources agency approvals and permits for Airport projects in the amount of \$75,000.

15. Shuttle Bus Agreement #68252, Modification #19

Resolution authorizing reimbursement to SFO Shuttle Bus Company for unanticipated 1996 insurance and employee benefit costs.

16. Rental Credit to Host International for Developing Space on Behalf of the Airport

Resolution authorizing a rental credit to Host International in an amount not to exceed \$329,000 for construction of Phase 2 of the Medical Clinic Expansion on behalf of the Airport.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

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I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

The first part of the report discusses the general situation of the company and the results of the audit. It also mentions the scope of the audit and the methods used.

2. Findings

The findings of the audit are presented in this section. It includes a detailed description of the errors and omissions found during the audit.

The second part of the report discusses the causes of the errors and omissions and the measures taken to prevent them from recurring.

3. Conclusion

**SAN FRANCISCO
AIRPORT COMMISSION**



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CALENDAR

APRIL 7, 1998

9:00 A.M.

**✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

**HENRY E. BERMAN
President**

**ROLAND A. QUAN
Vice President**

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

**JOHN L. MARTIN
Airport Director**

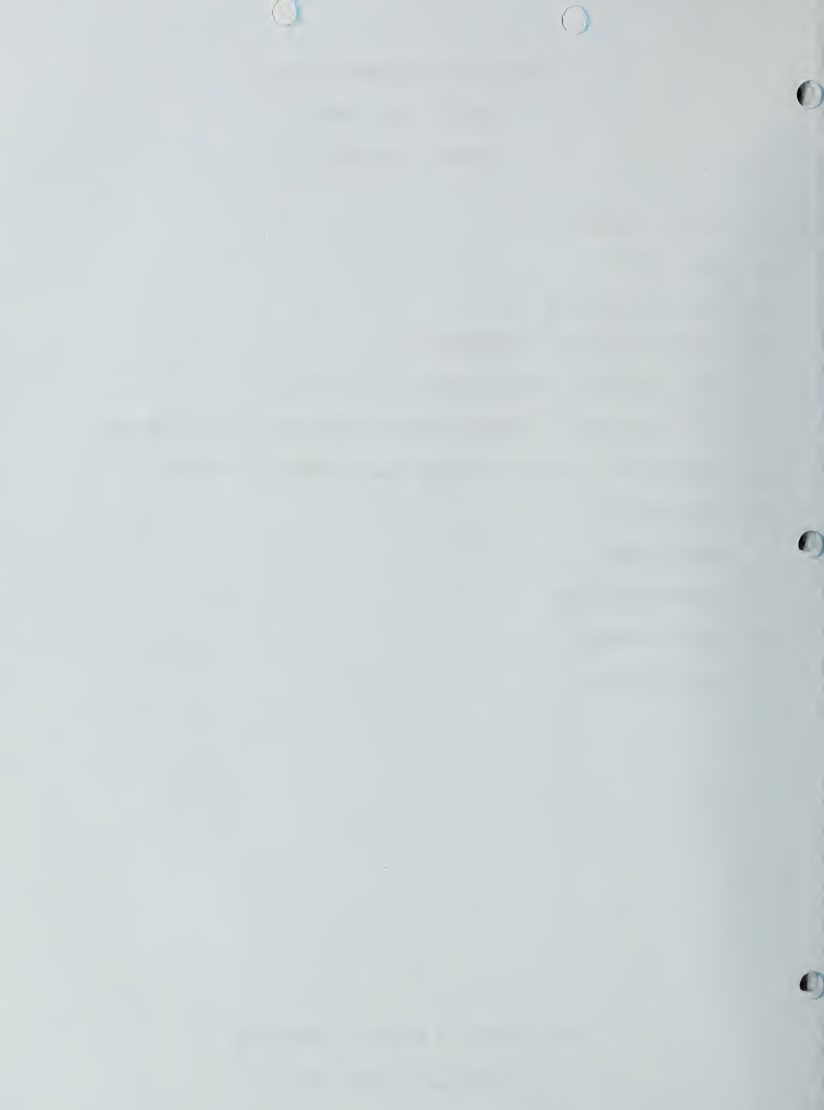
**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, April 7, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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LOBBYIST ORDINANCE

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The first part of the report deals with the general situation of the country and the progress of the work. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The second part of the report deals with the financial aspects of the work. It gives a detailed account of the income and expenditure of the organization and shows how the funds have been used. It also includes a statement of the assets and liabilities of the organization.

The third part of the report deals with the administrative aspects of the work. It gives a detailed account of the organization of the work and the methods used to carry it out. It also includes a statement of the personnel of the organization and a list of the names of the members of the organization.

AIRPORT COMMISSION CALENDAR
Tuesday, April 7, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of March 17, 1998.
- D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

- 1. Award of Contract No. 5520L - Passenger Loading Bridges, Potable Water System, and Aircraft Docking System (Boarding Areas A & G)
Thyssen Elevator Corporation

Resolution awarding Contract No. 5520L, Passenger Loading Bridges, Potable Water System, and Aircraft Docking System (Boarding Areas A & G), to Thyssen Elevator Corporation in the amount of \$9,630,683.

The purpose of this contract is to procure and install the passenger loading bridges (PLB), potable water system, and the aircraft docking system for Boarding Areas A & G, part of the New International Terminal Complex. This contract also provides for the coordination and installation of PLB-mounted components of the preconditioned air and 400 Hz systems under Contract No. 5520J, Preconditioned Air and 400 Hz Electrical Systems for Boarding Areas A & G.

This project is part of the new International Terminal Complex which is covered under the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report ("EIR") which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and Certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq ("CEQA") and Chapter 31 of the San Francisco Administrative Code.

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2. Award of Contract No. 5620A
Communications Center Expansion
Lawrence Construction Co./West Bay Builders, Inc., A Joint Venture

Resolution awarding Contract No. 5620A, Communications Center Expansion, to Lawrence Construction Co./West Bay Builders, Inc., A Joint Venture, in the amount of \$5,592,505.

The purpose of this contract is to remodel the entire Communications Center located in the North Connector to accommodate the expected increase in call volume, to expand services to the public such as paging and information, and to fully maintain emergency readiness for the increased size of Airport facilities as constructed by the Master Plan.

This project is part of the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report ("EIR") which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq ("CEQA") and Chapter 31 of the San Francisco Administrative Code.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Modification No. 2 to Contract No. 3471
Purchase and Installation of Common Use Terminal Equipment
ARINC, Inc.

Resolution approving Modification No. 1 to Contract No. 3471, Purchase and Installation of Common Use Terminal Equipment, with ARINC, Inc. to purchase and install a Flight Information Display System in the existing International Terminal. Not-to-exceed \$660,000.

4. Rental Credit to the San Francisco Foreign Flag Carriers
Flight Information Display System

Resolution authorizing a rental credit to the San Francisco Foreign Flag Carriers in an amount not-to-exceed \$70,274 for the cost of the existing Flight Information Display System located in the current International Terminal.

1918
The following is a list of the names of the persons who have been elected to the office of the President of the United States for the year 1918.

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5. Approval of SFO/San Mateo County Childcare Agreement

Resolution approving five-year agreement between San Mateo County and San Francisco International Airport in the amount of \$3.5 million.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

6. Modification No. 3 to Professional Services Contract No. 5900GS
Geotechnical Engineering Services for Airport Roadway Projects

Resolution approving Modification No. 3 to Professional Agreement Services Contract No. 5900GS, Geotechnical Engineering Services for Airport Roadway Projects with GEI Consultants Inc., Roger Foott Division, to perform additional work at a cost of \$132,000 and to change the legal name of the subject consultant to GEI Consultant, Inc. The revised total contract amount of \$1,332,000 is within the Master Plan Baseline Budget of \$1,450,000.

7. Modification No. 2 to Contract No. 56011
Utility Relocations, Phase VI

Resolution approving Modification No. 2 to Contract No. 56011, Utility Relocations, Phase VI, to incorporate scope transfers from Contract No. 5601J. This is the final modification to Contract No. 56011.

Amount of the Modification is \$148,027. The Budget for Contract No. 5601J will be reduced by \$148,027. There is no net change to the baseline budget.

8. Modification No. 1 Contract No. 5530B
Taxiways 'A' & 'B' Utilities Relocations to Roads R6 & R9

Resolution approving Contract Modification No. 1 to Contract No. 5530B, Taxiways 'A' & 'B' Utilities Relocations to Roads R6 and R9, to perform construction work consisting of three work tasks, prior to construction of the Employees Parking Facility No. 3 at Plot 7, under Contract 5602A. The funds will be transferred from Contract No. 5601H, Utility Relocations, Miscellaneous Project Tasks.

Amount of the Modification: \$45,000. The Budget for 5601H will be reduced by \$45,000. There is no net change to the Baseline Budget.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 CHICAGO
CHICAGO, ILL. 60637

TO THE HONORABLE CHAIRMAN
OF THE BOARD OF TRUSTEES

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL. 60637

Dear Sirs: I have the honor to acknowledge the receipt of your letter of the 10th inst. regarding the proposed donation of the book "The Chemistry of the Carbonium Ion" by R. D. O'Connell and J. H. Goldstein, published by the American Chemical Society, New York, N. Y., 1964. I am pleased to inform you that the book has been accepted for donation to the University of Chicago Library.

Very truly yours,
R. D. O'Connell

Enclosed for the University of Chicago Library are two copies of the book "The Chemistry of the Carbonium Ion" by R. D. O'Connell and J. H. Goldstein, published by the American Chemical Society, New York, N. Y., 1964.

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9. Modification No. 4 to Contract No. 5750CM
North Field Cargo Facilities Construction Management Services Joint Venture Name
Change

Resolution authorizing Modification No. 4 to Contract No. 5750CM, North Field Cargo Facilities Construction Management Services to change the Joint Venture name from MK & Associates (Morrison Knudsen Corp., AGS, Inc., and Luster Construction Management) to North Cargo CM (A Joint Venture of AGS Inc. and Luster Construction Management).

Consent Items Relating to Administration, Operations & Maintenance:

10. Modification No.1 to Contract No. 3524A
International Terminal Interim Improvements

Resolution approving Modification No.1 to Contract No. 3524A, International Terminal Interim Improvements, to perform construction work consisting of new facilities for the Immigration and Naturalization Services Passenger Accelerated Service System (INSPASS) and the relocation of tenant facilities.

Amount of the Modification: \$232,200. \$177,200 for INSPASS will be funded from the Capital Improvement Projects budget. The remaining \$65,000 covering the relocation of tenant facilities to accommodate ART construction will be transferred from the budget of Contract No. 5700A. There is no change to the Master Plan Baseline Budget.

H. PUBLIC HEARING:

11. Hearing Regarding Revisions to the Airport's Rules and Regulations Relating to
Ground Transportation Operations & Fee Collection, Limousine Procedures &
Charges and Off-Airport Car Rental Company Charges

Hearing to add, amend and delete various sections of Appendix B and D of the Airport's Rules and Regulations pertaining to ground transportation operations & fee collections, limousine procedures & charges and off-Airport car rental company charges.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

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J. CORRESPONDENCE:

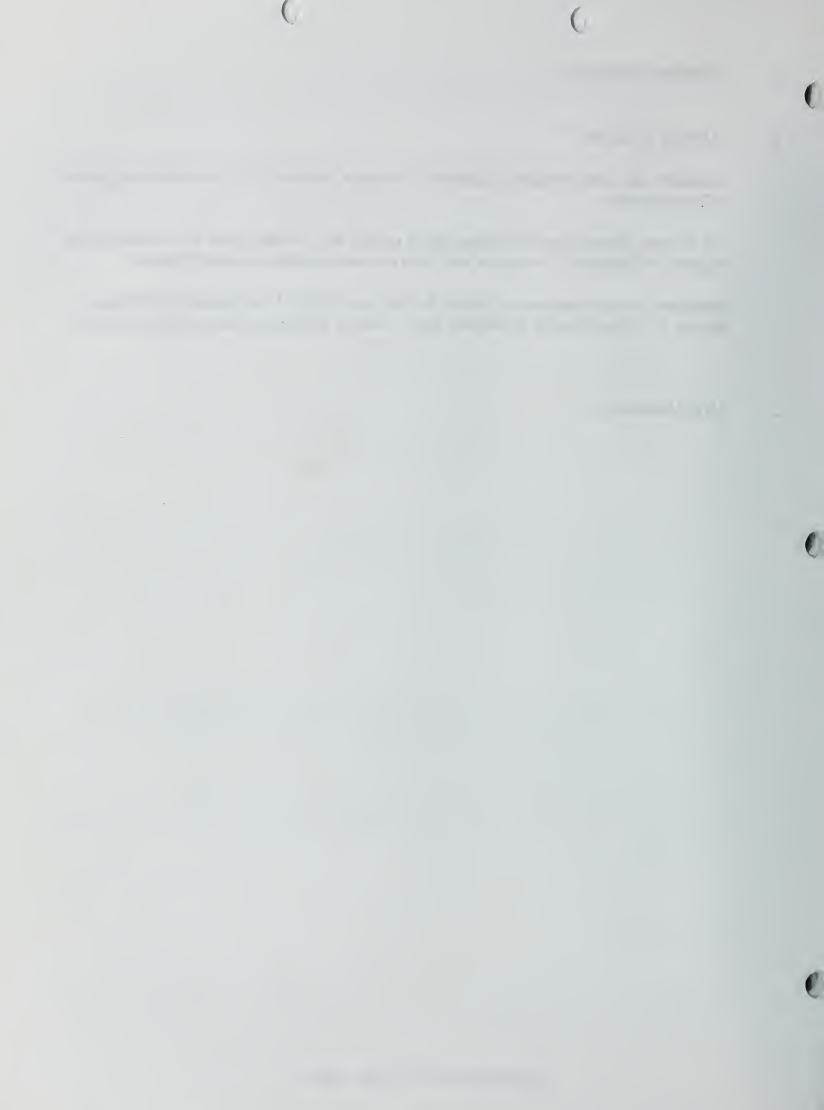
K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session

L. ADJOURNMENT:



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

APRIL 21, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, April 21, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

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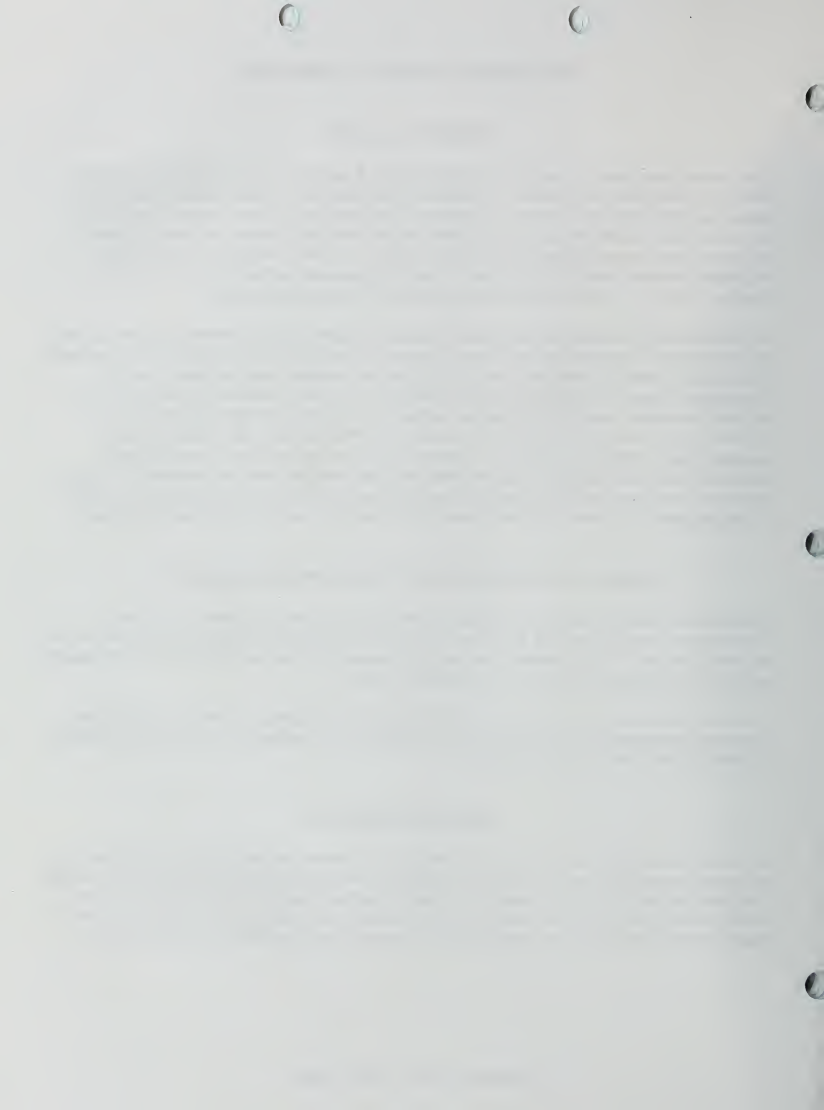
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AIRPORT COMMISSION CALENDAR

Tuesday, April 21, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 7, 1998.

D. DIRECTOR'S REPORTS:

1. Master Plan Quarterly Update

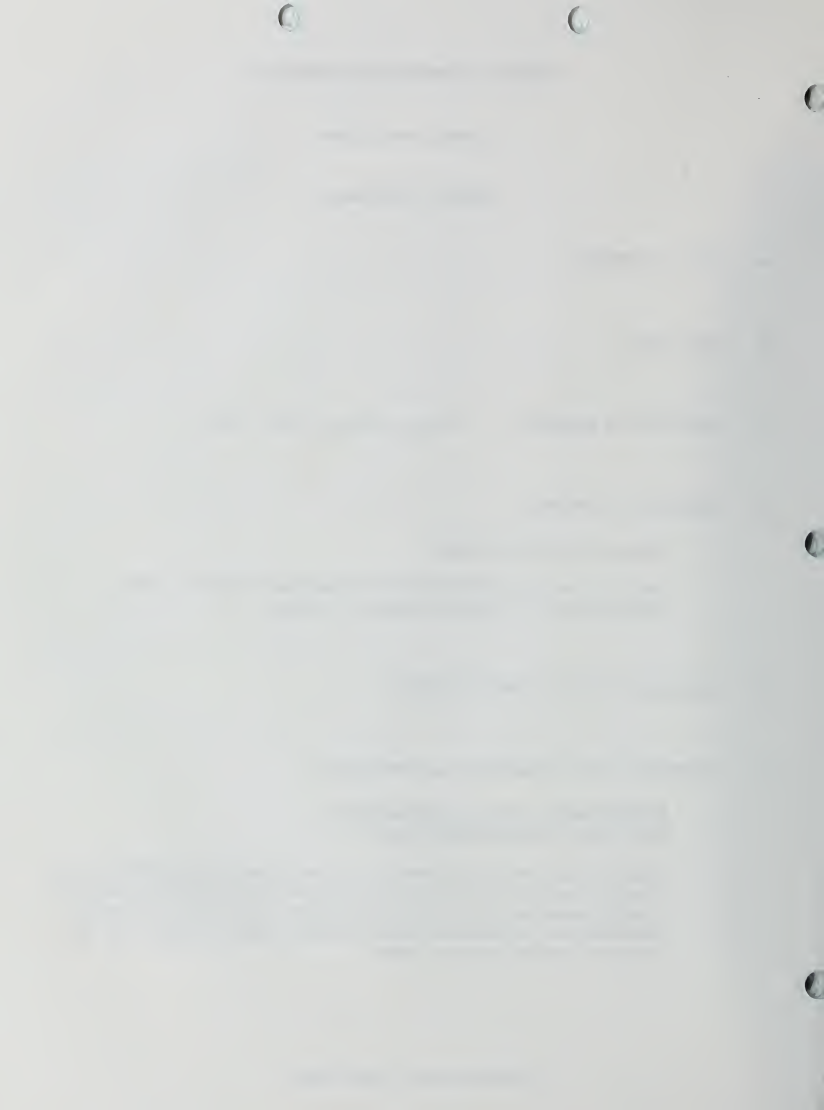
Report on the status of the Master Plan Projects as of March 15, 1998 in accordance with the Baseline Budget and Schedule.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Modification No. 5 to Contract No. 5750A
North Cargo Facilities Utility Trench

Resolution authorizing Modification No. 5 to North Cargo Facilities Utility Trench project and authorizing the Director to accept the work and make final payment to JMB Construction and Granite Rock Company, a Joint Venture. Amount of Modification No. 5 is \$845,242 funded by project contingency funds. No net change to the project baseline budget.



3. **Modification No. 3 to Contract No. 5515.3**
Design Services Expansion of Concessions and Airline Initiated Changes
Holmes & Narver

Resolution approving Modification No. 3 to Contract No. 5515.3 with Holmes & Narver, Inc., covering design services to incorporate changes to the Security & Special Systems project necessitated by the expansion of concession areas and changes initiated by the airlines. The amount of the modification is \$365,738. The modified contract amount of \$8,088,952 is within the baseline budget.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Revisions to the Airport's Rules and Regulations Regarding Ground Transportation Operations and Fee Collection, Limousine Procedures and Charges, and Off-Airport Car Rental Company Charges**

Resolution adding, amending and deleting various sections of Appendix B and D of the Airport's Rules and Regulations Pertaining to Ground Transportation Operations & Fee Collection, Limousine Procedures & Charges, and Off-Airport Car Rental Company Charges.

5. **Restructuring of Public Auto Parking Rates**

Resolution approving a simplified public parking rate structure.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

6. **Modification No. 2 to Professional Services Contract No. 5613**
Geotechnical Engineering Services, North and South International Parking Garages, BART/ART Combined Structures and Rental Car Facility - Lot D
AGS, Inc./Woodward-Clyde Consultants/Ben C. Gerwick, Inc.

Resolution approving Modification No. 2 to Professional Services Contract No. 5613, Geotechnical Engineering Services, North and South International Parking Garages, BART/ART Combined Structures and Rental Car Facility - Lot D with AGS, Inc./Woodward-Clyde Consultants/Ben C. Gerwick, Inc. to provide additional services for observation and monitoring of pile testing installation. Compensation not to exceed \$98,100. Of this amount, \$468,234 will be funded from the Airport's "up to \$200 million" contribution to the BART-SFO Extension project. The balance, \$29,866, will be funded from the Concourse H/ART Station, North and South Garage contingencies within the Baseline Budget.

DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO
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THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637

Consent Items Relating to Administration, Operations & Maintenance:

**7. Modification #1 to Airport Shuttle Bus Agreement
SFO Shuttle Bus Company**

Resolution approving Modification No. 1 to the Airport Shuttle Bus Agreement with SFO Shuttle Bus company to obtain six additional low-floor transit buses in Spring 1999, at an estimated annual cost of \$300,000 through the end of 2007.

**8. Award of Contract for Center Island Skycap Services
Pacific States Airline Services, Inc.**

Resolution awarding contract to Pacific States Airline Services, Inc. to provide center island skycap services for a period of one-year, with four one-year options, commencing June 1, 1998 in the amount of \$300,000.

**9. Award of Annual Report Graphic Design Contract
Morla Design**

Resolution awarding contract for graphic design services for the annual report and airport publications to Morla Design in the amount not-to-exceed \$200,000.

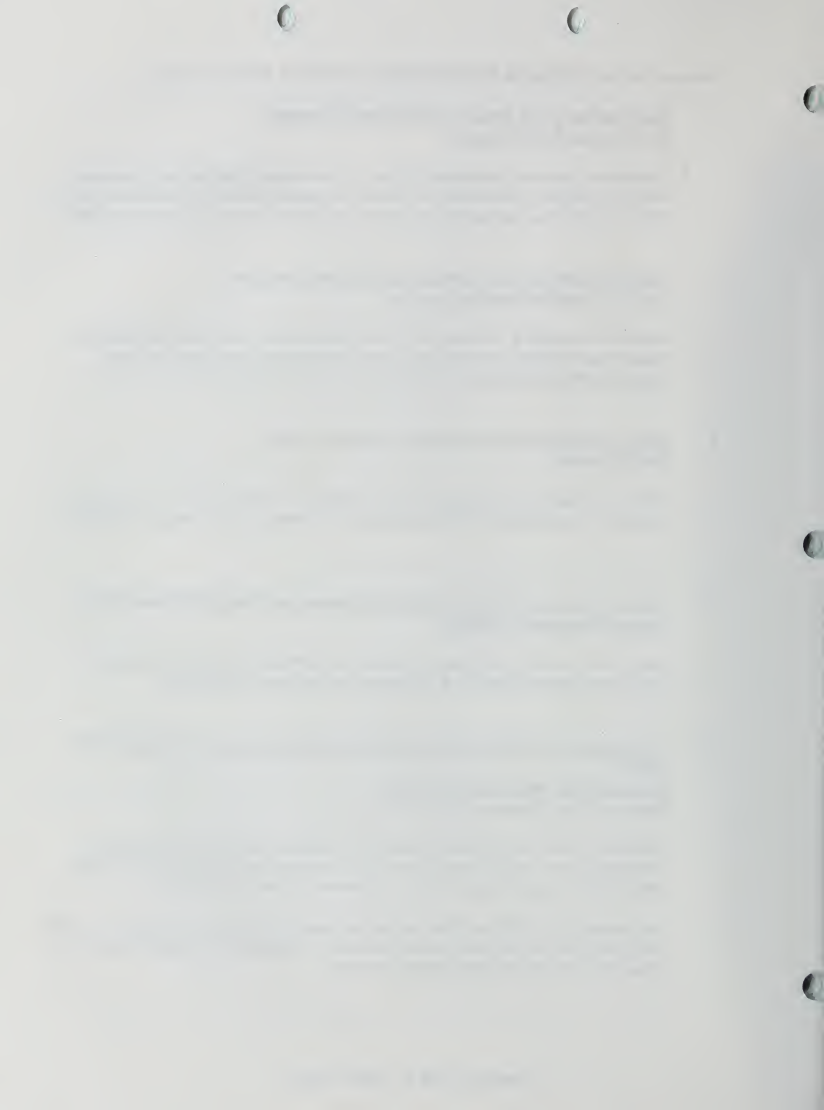
**10. Award of Contract to Conduct an Air Passenger Ground Access Survey
Godbe Research & Analysis**

Resolution awarding contract to conduct an Air Passenger Ground Access Survey to Godbe Research & Analysis in the amount of \$106,915.

**11. Acceptance of Additive Alternate and Modification No. 1 to Contract No. 1875R
International Terminal Lighted Sign
Northern Sign Systems, Inc.**

Resolution exercising option to accept the Additive Alternate and approving Modification No. 1 to Contract No. 1875R, International Terminal Lighted Sign, with Northern Sign Systems, Inc., to increase amount by \$55,500.

The scope of the Additive Alternate is five years of maintenance service, to begin upon expiration of the one year warranty and maintenance agreement which is included in the scope of the Base Contract.



12. Modification to Contract with the Corporation of Fine Arts Museums Conservation Laboratory Contract

Resolution approving modification to contract with the Corporation of Fine Arts Museums Conservation Laboratory by increasing the amount by \$20,000 for additional conservation for exhibitions and the Airport Commission's permanent collection.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of American et al v City and County of San Francisco, Human Rights Commission and Airport Commission.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME

BY
JAMES OSGOOD
AUTHOR OF "THE HISTORY OF THE UNITED STATES"
AND "THE HISTORY OF THE UNITED STATES OF AMERICA"

NEW YORK

1850

THE HISTORY OF THE UNITED STATES
OF THE UNITED STATES OF AMERICA

BY
JAMES OSGOOD
AUTHOR OF "THE HISTORY OF THE UNITED STATES"
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THE HISTORY OF THE UNITED STATES
OF THE UNITED STATES OF AMERICA

NEW YORK

**Airport
Commission**

City and County
of San Francisco

Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Roland A. Quan
Vice President

Michael S. Strunsky

Larry Mazzola

Linda S. Crayton

JOHN L. MARTIN
Airport Director



San Francisco International Airport

April 30, 1998

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on May 5, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

MAY 19, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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MAY 14 1998

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AIRPORT COMMISSION CALENDAR

Tuesday, May 19, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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ORIGINAL ARTICLES

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION is a weekly publication of the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610. It is published for the Association by the American Medical Association Publishing Company, 535 North Dearborn Street, Chicago, Ill. 60610. The Journal is a non-profit corporation, organized for the purpose of publishing the Journal and other publications of the Association. The Journal is a non-profit corporation, organized for the purpose of publishing the Journal and other publications of the Association. The Journal is a non-profit corporation, organized for the purpose of publishing the Journal and other publications of the Association.

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AIRPORT COMMISSION CALENDAR

Tuesday, May 19, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 21, 1998.

D. SPECIAL ITEM:

1. Airline Employee Certificates of Merit

Presentation of Certificates of Merit to three American Airlines employees, Matt Leavitt, Darrell Miller and Mark Howard, and two United Airlines employees, Emille Estrada and Suzette Haines, who successfully captured and held two criminal suspects who attempted to hijack a United van on the airfield.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Modification No. 1 to Contract No. 5650B
Quick Turn Around (QTA) at Rental Car Facility on Lot D
Dennis J. Amoroso Construction Company, Inc./Marinship Construction
Services, A Joint Venture

Resolution approving Modification No. 1 to Contract No. 5650B, Quick Turn Around (QTA) at Rental Car Facility on Lot D, Dennis J. Amoroso Construction Company, Inc./Marinship Construction Services, A Joint Venture, in the amount of \$1,996,200, for work related to the change of foundations, additional work, and costs associated with recovering lost time. The increased contract amount of \$12,703,200 remains within the baseline budget allocation.

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, Vol. 100, Pt. 1, 1970, pp. 1-100. Printed by the Royal Anthropological Institute of Great Britain and Ireland.

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3. **Modification No. 5 to Master Plan Airline Liaison Office Agreement**

Resolution approving Modification No. 5 to the Master Plan Airline Liaison Office Agreement to provide additional compensation of \$70,000 for FY 1997/98, extend the agreement to June 30, 1999 and increase compensation by \$966,000

G. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

4. **Resolution Authorizing the Issuance of Refunding Bonds**

Seventh supplemental resolution authorizing the issuance of up to \$1.4 billion in second series refunding bonds, and authorizing a public hearing pursuant to Internal Revenue Code Section 147(F) regarding the Commission's bond issuance program.

5. **Supplemental Appropriation for Refunding Bond Proceeds - \$1.46 Billion**

6. **Selection of Consultant for Runway Reconfiguration Study and Plan**

Resolution approving staff's recommendation of URS Greiner to prepare a Runway Reconfiguration Feasibility Study and Plan for SFIA and authorizing staff to negotiate a scope of work and contract with URS Greiner to perform the study.

7. **Authorization to Accept Qualifications/Proposals and Bid Documents for the New International Terminal Post-Security Master Retail/Duty Free Concession Lease**

Resolution approving the lease specifications and authorizing staff to accept qualifications/proposals and bid documents for the New International Terminal Post-Security Master Retail/Duty Free Concession Lease.

8. **Approve Proposal of Host, International, Inc.,
Reject Proposal of Brookstone, Inc. and
Authorize Director to Negotiate Minimum Annual Guarantee for North
Terminal Concession Opportunity Lease**

THE UNIVERSITY OF CHICAGO

THE DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF PHYSICS

PHYSICS 311

LECTURE 1

LECTURE 2

LECTURE 3

LECTURE 4

LECTURE 5

LECTURE 6

LECTURE 7

LECTURE 8

LECTURE 9

LECTURE 10

LECTURE 11

LECTURE 12

LECTURE 13

LECTURE 14

LECTURE 15

LECTURE 16

LECTURE 17

LECTURE 18

LECTURE 19

LECTURE 20

LECTURE 21

9. **Authorization to Conduct Pre-bid Conferences for Small Business Enterprise Concession Leases and Specialty Retail Concession Leases**

Resolution authorizing pre-bid conferences for four individual Small Business Enterprise (SBE) Concession Leases for the new International Terminal; and six individual Specialty Retail Concession Leases for the new International Terminal.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

10. **Modification No. 1 to Contract No. 5601J**
Utility Relocations, Phase VII
S.J. Amoroso Construction Company

Resolution approving Modification No. 1 to Contract No. 5601J, Utility Relocations, Phase VII, to perform electrical utility relocation work for Contract No. 5602A. Amount of the Modification is \$130,191.

The funding for this Modification is provided from Project 5602, a Non-Master Plan Project. There will be no change to the Master Plan Baseline Budget.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Award of Contract No. 3949**
On-Call Pavement Overlay and Reconstruction - 1998
Oliver Transbay/Ghilotti Brothers Construction, Inc., A joint Venture

Resolution awarding Contract No. 3949, On-Call Pavement Overlay and Reconstruction - 1998, to the lowest responsive, responsible bidder, Oliver Transbay/Ghilotti Brothers Construction, Inc., A joint Venture, in the amount of \$699,325.

12. **Bid Call - Contract No. 3997**
As-Needed Telecommunications Construction/Repairs - 1998-1999

Resolution approving the scope, budget and schedule for Cotntract No. 3997, As-Needed Telecommunications Construction/Repairs, and authorizing the Director to call for bids when ready.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

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13. Modification No. 7 to Legislative Advocacy Contract with Kenyon and Edels
Resolving approving Modification No. 7 in the amount of \$15,000 for the Kenyon and Edels State Legislative Advocacy Contract.
14. Authorization to Receive Bids
North Terminal Apparel Boutique Lease
Resolving approving lease specifications and authorization to receive bids for the North Terminal Apparel Boutique, a Small Business Enterprise Set-Aside.
15. Design new - Boarding Area "F" Newsstand
16. Design approval - Cellular Phone Rental Service Lease

I. NEW BUSINESS

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to confer with legal counsel regarding the settlement of the Markair Bankruptcy Claim; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

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L. ADJOURNMENT:

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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

JUNE 2, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 2, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

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MEMORANDUM

TO : [illegible]
 FROM : [illegible]
 SUBJECT: [illegible]

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ADMINISTRATIVE INFORMATION

[illegible text]

[illegible text]

DISCUSSION

[illegible text]

AIRPORT COMMISSION CALENDAR

Tuesday, June 2, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of May 19, 1998.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 98-0128 regarding the settlement of the Markair Bankruptcy Claim at the closed session of May 19, 1998.
- E. ITEMS INITIATED BY COMMISSIONERS:
- F. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Modification No. 6 to Contract No. 5500E - International Terminal General Construction
Tutor-Saliba/Perini/Buckley, A Joint Venture

Resolution approving Modification No. 6 to Contract No. 5500E, International Terminal General Construction, with Tutor-Saliba/Perini/Buckley, A Joint Venture, in the amount of \$1,948,062, for work transferred from adjacent/preceding contracts, design changes to facilitate construction, unanticipated conditions, and change impact mitigation. Funds for this modification will be provided from the project contingency, except for those funds transferred from adjacent/preceding contracts.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

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2. Acceptance of Gift of Architectural Services, Award of Professional Services Contract and Approve Construction Budget for the Aviation Library, Archive and Museum
Fong and Chan Architects

Resolution accepting a gift of architectural services from Fong and Chan Architects valued at \$260,000 for design and construction of the Aviation Library, Archive and Museum in the new International Terminal, and awarding a contract in the amount of \$125,000 to Fong and Chan Architects to cover costs for sub-consultants, printing, and other out-of-pocket expenses in connection with the pro bono services. Resolution also approves the \$3.5 million construction budget, subject to airline approval.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. \$72,093,004 Supplemental Appropriation of Interest Income
4. Approval of Reimbursement to United Airlines, Inc. for Construction and Renovation of North Terminal Public Restrooms

Resolution authorizing reimbursement to United Airlines, Inc. in an amount not to exceed \$6,750,000 for construction and renovation of North Terminal restrooms, including construction of two new public restrooms, to implement ADA and other code compliance.

5. Authorization to Seek, Accept and Expend Funds from the Bay Area Air Quality Management District for Scheduled Operator Compressed Natural Gas (CNG) Vehicles

Resolution authorizing staff to seek, accept, and expend funds from the Bay Area Air Quality Management District to conduct a demonstration program providing an incentive to scheduled service operators to replace a portion of their gasoline and diesel fleets with clean Compressed Natural Gas (CNG) vehicles.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

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6. **Modification No. 1 to Contract No. 5500.5**
Professional Services Agreement for Material Testing and Inspection for the
International Terminal General Construction
Consolidated Engineering Laboratories

Resolution approving Modification No. 1 to Contract No. 5500.5 with Consolidated Engineering Laboratories for Professional Services fees covering additional material testing and inspection for the International Terminal General Construction in the amount of \$2,021,702.

Funding for this Modification will come from non-Master Plan Concessions budget (CIP funded), Master Plan Management Reserve, non-Master Plan BART funds, and a transfer from Contract No. 5500F, Baggage Handling System

7. **Modification No. 1 to Contract No. 5500.4**
Professional Services Agreement for Material Testing and Inspection for the
International Terminal Structural Steel
Smith-Emery Company

Resolution approving Modification No. 1 to Contract No. 5500.4 with Smith-Emery Co. for Professional Service fees covering additional material testing and inspection for the International Terminal structural steel in the amount of \$1,758,531.

Funding for this Modification will come from non-Master Plan Concessions Budget (CIP funded), Master Plan Management Reserve, non-Master Plan BART Funds, and transfers from Contract No. 5520E, Boarding Area G and No. 3847, West Field Detention Basin.

8. **Modification No. 2 to Contract No. 5900D**
Elevated and Surface Circulation Roadways
Myers/Kulchin-Condon, a Joint Venture

Resolution approving Modification No. 2 to Contract No. 5900D, Elevated and Surface Circulation Roadways, with Myers/Kulchin-Condon, a Joint Venture. The Modification includes work tasks transferred from two Airport Near-Term Master Plan Program Contracts: 5700B, ART Guideway-Westside, and 5601H, Utilities Relocations, in the total amount of \$1,710,216.32. The transferred work and budget are included in the Master Plan Baseline Budget. This modification represents no change to the Baseline Budget.

9. **Reimbursement to United Airlines, Inc. for Environmental Investigation,**
Remediation and Related Expenses on Plot 7X

Resolution authorizing reimbursement to United Airlines, Inc. in a not-to-exceed amount of \$220,000 for soil remediation on Plot 7X.

Consent Items Relating to Administration, Operations & Maintenance:

10. **Award of Contract No. 3967**
Parking Garage Taxi Lot Ventilation Improvement
O'Keeffee Mechanical Company

Resolution awarding Contract No. 3967, Parking Garage Taxi Lot Ventilation Improvement, to O'Keeffee Mechanical Company in the amount of \$89,800.

11. **Award of Professional Services Contract for FAR Part 161 Study**
Harris Miller Miller & Hanson, Inc.

Resolution awarding a Professional Services Contract for FAR Part 161 Study to Harris Miller Miller & Hanson, Inc. to complete a FAR Part 161 Study to expand the Stage 2 aircraft operating restrictions. Amount of contract is for \$205,000.

12. **Modification No. 8 to Legislative Advocacy Contract with Kenyon and**
Edelstein

Resolution approving Modification No. 8 to Legislative Advocacy Contract with Kenyon and Edelstein in the amount of \$60,000

13. **Modification No. 1 for Advocacy Services Contract in Washintgon, D.C. with**
Smith, Dawson, and Andrews

Resolution approving Modification No. 1 to Contract with Smith, Dawson, and Andrews for Advocacy Services in Washington, D.C. for FY 1998-99 in the amount of \$48,000.

14. **Bid Call - Contract No. 3552**
As-Needed Electrical Construction/Repairs 1997-1998

Resolution approving the scope, budget and schedule for Contract No. 3552, As-Needed Electrical Construction/Repairs 1997-1998, and authorizing the Director to call for bids when ready.

15. **Bid Call - Contract No. 4011**
Airport Primary Minimum Point of Entry (MPOE) Facility

Resolution approving funding for Capital Projects Contract No. 4011, Primary Minimum Point of Entry ("MPOE") Facility for Airport Communications, and authorizing the Director to call for bids when ready.

THE UNIVERSITY OF CHICAGO

THE CHICAGO SCHOOL OF THEOLOGY
CHICAGO, ILLINOIS

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CHICAGO, ILLINOIS

**16. Modification No. 3 to Professional Services Agreement to Provide Consultant Services to Connection with the Airport Medical Clinic Program
Dr. Lawrence A. Smookler**

Resolution approving Modification No. 3 to Professional Services Agreement with Dr. Lawrence A. Smookler to provide consultant services in connection with the Airport Medical Clinic Program. The resolution extends the term from July 1, 1998 to June 30, 1999 and increases compensation by \$130,000.

17. Design Approval - North Terminal Candy Cart/Kiosk Lease

Resolution approving the design for the North Terminal Candy Cart/Kiosk Lease for Del Duca Enterprises, Inc.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

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**Airport
Commission**

City and County,
of San Francisco

Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Roland A. Quan
Vice President

Michael S. Strunsky

Larry Mazzola

Linda S. Crayton

JOHN L. MARTIN
Airport Director

San Francisco International Airport

June 11, 1998

DOCUMENTS DEPT.

JUN 11 1998

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PUBLIC LIBRARY

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on June 16, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR

JUNE 23, 1998
SPECIAL MEETING

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

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Airport Director

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SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

**Tuesday, June 23, 1998
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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MEMORANDUM

TO : [illegible]
FROM : [illegible]
SUBJECT : [illegible]
[illegible text follows]

[illegible text follows]

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AIRPORT COMMISSION CALENDAR

Tuesday, June 23, 1998
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 2, 1998

D. DIRECTOR'S REPORTS:

1. Master Plan Construction Traffic Operations - Six Month Report

Report on traffic operation changes in the past six months.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Modification No. 5 to Contract No. 5500CM
Construction Management Services for the New International Terminal
and Related Projects
SFO Associates, a Joint Venture

Resolution approving Modification No. 5 to Contract No. 5500CM with SFO Associates, a Joint Venture of Parsons/AGS/EPC Consultants/Business Development, Inc., for additional professional services associated with the development and execution of the New International Terminal Complex Activation and Terminal Development Program.

The amount of the modification is \$916,712. It will be funded from the Airport's operating budget.

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3. Resolution Regarding the Sale of Airport Revenue Bonds, Issue 18/19

Resolution regarding the sale of Airport Revenue Bonds, Issue 18/19, and delegating authority to the Director within certain parameters established by the Commission.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Award of Contract No. 3384C
Taxiway Q Extension, Phase C
JMB Construction, Inc.

Resolution awarding Contract No. 3384C, Taxiway Q Extension, Phase C, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of \$6,659,681.50

5. Award of North Terminal Concession Opportunity Lease
Host International, Inc.

Resolution awarding the North Terminal Concession Opportunity Lease to Host International, Inc. with a minimum first year annual guarantee of \$1.2 million.

6. Authorization to Accept Bids for the Boarding Areas "B" and "C"
Principal Concession Retail Lease

Resolution approving the lease specifications and authorizing staff to accept bids for the Boarding Areas "B" and "C" Principal Concession Retail Lease.

7. Authorization to Accept Bids for Boarding Areas "B" and "C"
Bookstores Lease

Resolution approving the lease specifications and authorizing staff to accept bids for the Boarding Areas "B" and "C" Bookstores Lease.

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13. The thirteenth part is a report from the Secretary of the War, dated January 1, 1861.

14. The fourteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

8. **Approval of Project to Expand Boarding Area "F" Hub and Thumb and Authorization to Reimburse United Air Lines for Work Performed on Behalf of the Airport**

Resolution approving expansion of Boarding Area "F" Hub and Thumb to increase concession and airline operating space. United Air Lines will design and construct the project on behalf of the Airport. Resolution also authorizes reimbursement to United in an amount not-to-exceed \$900,000 for the design portion of the project.

9. **Selection of Underwriters for Hotel Financing**
Goldman Sachs & Company and Artemis Capital Group, Inc., A Joint Venture

Resolution approving selection of Goldman Sachs & Company and Artemis Capital Group, a Joint Venture as the Underwriters for the financing of a new on-airport hotel.

10. **Adoption of FY 1998/99 Rates and Charges**

Resolution to (1) establish aircraft landing fee rates, minimum landing fee rates, terminal space rental rates, cargo space rental rates, outdoor aircraft storage rates for commercial aircraft, outdoor storage rates for general aviation aircraft, jet bridge rental rates, in-transit lounge rental rates, sewage/wastewater treatment rates, water rates, and (2) request supplemental appropriation.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

11. **Award Professional Services Contract No. 5904.2**
Traffic Guide Signing & Graphics (Design)
Korve Engineering, Inc.

Resolution awarding Professional Services Contract No. 5904.2 to Korve Engineering, to develop design standards, guideline manual and conceptual plan for Airport guide signage in the amount of \$154,000. Award is subject to HRC review of consultant's proposed MBE/WBE subconsulting program.

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12. Public Access Restriction Covenant for Bayfront Park

Resolution approving a public access restriction covenant for city-owned real property located in City of Millbrae, County of San Mateo, and known as the Bayfront Park in accord with the Bay Conservation and Development Permit No. 2-96.

Consent Items Relating to Administration, Operations & Maintenance:

13. Retirement Resolution - Winston Miller

14. Customer Service Training Program

Resolution authorizing staff to retain City College of San Francisco to develop curriculum and facilitate seminars on quality customer service for the Airport Commission Staff.

**15. Award of Contract No. 3467
Airport Underground Improvement
Ogiso Environmental**

Resolution awarding Contract No. 3467, Airport Underground Improvement, to Ogiso Environmental in the amount of \$558,401.

**16. Award of Professional Services Contract for Advocacy Services for
International Aviation Development
APCO Aviation Practices Group**

Resolution awarding professional services contract to provide advocacy services for International Aviation Development to APCO Aviation Practices Group in the amount of \$100,000.

**17. Award of Professional Services Contract for International Aviation
Development
Winthrop, Stimson, Putnam & Roberts**

Resolution awarding professional services contract to International Aviation Development to Winthrop, Stimson, Putnam & Roberts in the amount of \$100,000.

Subscription price, Five Dollars Per Annum in Advance. Single Copies, Fifteen Cents. Payment in Advance. All communications should be addressed to the Editor, The Journal of the American Medical Association, 535 North Dearborn Street, Chicago, Ill.

Published by The American Medical Association, 535 North Dearborn Street, Chicago, Ill.

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Second-class postage paid at Chicago, Ill.

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Postmaster: This publication is entered as second-class matter, October 3, 1917, at Chicago, Ill., under Post Office No. 100,000. It is published by The American Medical Association, 535 North Dearborn Street, Chicago, Ill.

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18. **Modification No. 1 to Contract for Advocacy Services in Washington, D.C. Smith, Dawson, and Andrews**

Resolution approving Modification No. 1 to Contract for Advocacy Services in Washington, D.C. with Smith, Dawson, and Andrews for Fiscal Year 1998-1999 in the amount of \$48,000.

19. **Renewal of Contract to Operate Airport Information Booth Program**

Resolution renewing contract with Polaris Research & Development, Inc. to operate the Airport Information Booth Program for an additional year, effective October 15, 1998, through October 14, 1999. This resolution will exercise the third of four renewal options, with an annual budget not to exceed \$1.3 million.

20. **Modification No. 2 to Contract No. 5601A Utility Relocation Agreement Pacific Bell, a Pacific Telesis Company**

Resolution approving Modification No. 2 to Contract No. 5601A, Utility Relocation agreement, to allow Phase III telephone cable relocation work to proceed in the West Field Area. Amount of the Modification: \$382,000.

Funding for this Modification is provided by the 1997/98 Capital Improvement Budget and there will be no change to the Master Plan Baseline Budget.

21. **Modification No. 2 to Contract No. 5709.1 Airport Rail Transit West Field and Lot D Stations Professional Services Agreement Murokami Associates**

Resolution approving an increase to basic professional services fees in the amount of \$74,800 to provide full architectural and engineering services for four additional scope of work items for the Airport Rail Transit West Field and Lot D Stations. There will be no change to the Master Plan Baseline Budget.

22. **Modification No. 3 to Consulting Services Contract for the Integrated Business Information System Hood & Strong, LLP**

Resolution approving Modification No. 3 in the final amount of \$16,000 for consulting services provided by Hood & Strong, LLP, during the implementation phase of the Airport's integrated business information system.

Section 1: Introduction

The purpose of this document is to provide a comprehensive overview of the project's objectives, scope, and timeline. This section will outline the key goals and deliverables, as well as the roles and responsibilities of the team members.

Section 2: Project Objectives and Scope

The primary objective of this project is to develop a robust and scalable system that meets the needs of our users. The scope of the project includes the design, development, testing, and deployment of the system, as well as ongoing maintenance and support.

Section 3: Project Timeline

The project timeline is as follows:

Phase 1: Planning and Design (Weeks 1-4)
Phase 2: Development (Weeks 5-12)
Phase 3: Testing (Weeks 13-16)
Phase 4: Deployment (Week 17)

The project is expected to be completed by the end of the month.

Section 4: Team Roles and Responsibilities

The project team consists of the following members:

- Project Manager: Responsible for overall project management and coordination.
- Developer: Responsible for the development and implementation of the system.
- Tester: Responsible for testing the system and reporting bugs.
- Support: Responsible for providing ongoing support and maintenance.

Each team member has specific responsibilities and is expected to contribute to the success of the project.

The project is a collaborative effort and requires the input and feedback of all team members.

We are committed to delivering a high-quality product that meets the needs of our users.

23. Contract with the Corporation of The Fine Arts Museums of San Francisco

Resolution approving a contract with the Corporation of the Fine Arts Museums (COFAM) of San Francisco for the purpose of providing and implementing temporary exhibitions at the San Francisco International Airport for the period July 1, 1998 to June 30, 1999 in the amount of \$235,000.

24. Proposed Exhibition Program Schedule

Resolution approving Exhibition Schedule for the period beginning Fall, 1998.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

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City and County
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Mayor

Henry E. Berman
President
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Vice President
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Airport Director



San Francisco International Airport

OUTLOOK TO THE PACIFIC

July 2, 1998

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on July 7, 1998 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

JULY 14, 1998

SPECIAL MEETING

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

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JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

JUL 10 1998

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AIRPORT COMMISSION CALENDAR

**Tuesday, July 14, 1998
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. DIRECTOR'S REPORTS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

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THEORY OF THE EARTH

CHAPTER I

The Earth is a sphere, and its surface is divided into four parts, called continents. The continents are Asia, Europe, Africa, and America. The oceans are the great bodies of water that surround the continents. The oceans are the Pacific Ocean, the Atlantic Ocean, the Indian Ocean, and the Arctic Ocean. The Earth is also divided into smaller parts called countries and cities.

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CHAPTER II

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CHAPTER III

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AIRPORT COMMISSION CALENDAR

Tuesday, July 14, 1998
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of June 23, 1998.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Award of Contract No. 5511A
 Boarding Area A Apron
 Ghilotti Brothers Construction, Inc.

Resolution awarding Contract No. 5511A, Boarding Area A Apron, to Ghilotti Brothers Construction, Inc., in the amount of \$16,799,688.

The purpose of this contract is to provide for the construction of the Boarding Area A aircraft apron. The 1.2 million sq. ft. apron consists of twelve widebody aircraft parking positions, aircraft taxilanes, two Remote Overnight (RON) aircraft parking positions, taxilane lighting and underground utilities.

This project is part of the new International Terminal Complex which is covered under the Master Plan. The Master Plan was the subject of a Program Environmental Impact Report (EIR) which was prepared by the City and County of San Francisco Department of City Planning, Office of Environmental Review, and certified by the San Francisco Planning Commission on May 28, 1992, all in accordance with the requirements of the California Environmental Quality Act, Cal. Pub. Res. Code Sects. 21000 et seq (CEQA) and Chapter 31 of the San Francisco Administrative Code.

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

1776-1789

1789-1800

1800-1815

1815-1825

1825-1835

1835-1845

1845-1855

1855-1865

1865-1875

1875-1885

1885-1895

1895-1905

1905-1915

1915-1925

1925-1935

2. Approval of Artwork Design

Resolution approving artwork design by Carmen Lomas Garza for wall at Gate 2, Boarding Area G, North Terminal.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Professional Services Contract
Runway Reconfiguration Feasibility Study and Plan
URS Greiner Corporation

Resolution awarding a Professional Services Contract for preparation of a Runway Reconfiguration Feasibility Study and Plan to URS Greiner Corporation in an amount not to exceed \$1,356,000.

4. REMOVED FROM CALENDAR

5. Approval of a Ten-year Lease at the North Field Cargo Facility to Federal Express Corporation for Air Cargo Operations

Resolution requesting approval of a ten-year lease to Federal Express Corporation for space in the North Field Cargo Facility comprised of 108,015 sq. ft. of warehouse space and 17,228 sq. ft. of office space.

6. Additions and Modifications to the Airport Capital Plan

Resolution approving additions and modifications to the Airport Capital Plan totaling \$57,053,000.

Abstract: This paper presents a new method for solving the problem of finding the minimum value of a function. The method is based on the use of a special type of function, called a "test function", which is used to approximate the minimum value of the original function. The method is applied to a number of examples, and the results are compared with those obtained by other methods.

Keywords: minimum value; test function; approximation; optimization

1. Introduction

The problem of finding the minimum value of a function is one of the most fundamental problems in mathematics. It has many applications in science and engineering, and it is a problem that has been studied for centuries.

In this paper, we present a new method for solving this problem. The method is based on the use of a special type of function, called a "test function", which is used to approximate the minimum value of the original function. The method is applied to a number of examples, and the results are compared with those obtained by other methods.

2. The Test Function

The test function is a function that is used to approximate the minimum value of the original function. It is a function that is defined on the same domain as the original function, and it is a function that is used to approximate the minimum value of the original function.

The test function is a function that is used to approximate the minimum value of the original function. It is a function that is defined on the same domain as the original function, and it is a function that is used to approximate the minimum value of the original function.

3. The Method

The method is a method for finding the minimum value of a function. It is a method that is based on the use of a special type of function, called a "test function", which is used to approximate the minimum value of the original function.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

7. **Rescind Award of Professional Services Contract No. 5521.4 Materials Testing and Special Inspection for Boarding Area G Apron, Emergency Response Facility No. 4, and Police Training Facility Superior Analytical Laboratories**

Resolution awarding Professional Services Contract No. 5521.4, Materials Testing and Special Inspection (MTSI) for Boarding Area G Apron, Emergency Response Facility (ERF) No. 4, and Police Training Facility to Superior Analytical Laboratories in the amount of \$417,447. Superior Analytical Laboratories requested to be allowed to resign from the project.

8. **Award of Professional Services Contract No. 5521.5 Materials Testing and Special Inspection for Boarding Area G Apron, Emergency Response Facility No. 4, Police Training Facility, and Communications Center Expansion Construction Testing Services, Inc.**

Resolution awarding Professional Services Contract No. 5521.5, Materials Testing and Special Inspection (MTSI) for Boarding Area G Apron, Emergency Response Facility (ERF) No. 4, Police Training Facility, and Communications Center Expansion to Construction Testing Services, Inc. in the amount not-to-exceed \$463,560.

9. **Modification No. 1 to Professional Services Contract No. 5001.01, Landscape Master Plan and Approval of Landscape Master Plan**

Resolution approving the Landscape Master Plan and Modification No. 1 to Professional Services Contract No. 5001.01 with Merrill + Befe Associates, Melvin Lee Associates, Orsee Design Associates, and Stevens & Associates, a Joint Association.

Amount of the Modification is \$430,000. This modification provides for architectural engineering services for design, construction documents, and bidding and construction reviews. The modified contract amount of \$540,000 (\$110,000 - original plus \$430,000 - Modification No. 1) will be funded by Master Plan (\$123,450) and Capital Project (\$416,550) funds.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

VOLUME 100
PART 1
2000

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1-100

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10. **Modification No. 18 to Professional Legal Services Agreement (Noise/Environmental Contract) with Morrison and Foerster**

Resolution approving Modification No. 18 to Professional Legal Services Agreement with Morrison and Foerster to increase compensation in the amount of \$500,000 to cover Noise/Environmental contract issues. All other terms and conditions of the contract to remain in full force and effect.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Modification No. 5 to Professional Legal Services Agreement with Law Firm of Ruiz & Sperow**

Resolution approving Modification No. 5 to Professional Legal Services Agreement with Ruiz & Sperow (formerly known as Ruiz & Schapiro) to increase compensation by the amount of \$250,000; all other terms and conditions of the contract to remain in full force and effect.

12. **Modification No. 2 to Airport Shuttle Bus Agreement**

Resolution modifying the basic and incremental hourly rates retroactive to January 1, 1998 with annual expenditures not to exceed \$5-million, authorize additional maintenance positions, and approve a customer service training program for SFO Shuttle Bus Company personnel at a cost not-to-exceed \$20,000.

13. **FAA Lease for Federal Security Manager's Office Space**

Resolution approving and authorizing the execution of FAA Lease No. DTFA08-97-L-17449 for Federal Security Manager's office space.

14. **FAA Lease Approval - Installation of Low Level Windshear Alert Systems (LLWAS)**

Resolution authorizing the execution by the Director of FAA Lease No. DTFA08-98-L-18490 for installation of LLWAS facilities at site Nos. 1, 7, 9 and 10 and directing the Commission Secretary to forward to the Board of Supervisors a resolution seeking approval of the lease.

15. **Project Application for Airport Improvement Program Project No. 3-06-0221-98-01**

Resolution granting the Airport Director authorization to execute and file a project application with the Federal Aviation Administration (FAA) for Federal assistance in the amount of approximately \$11,500,000.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

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16. Acceptance and Expenditure of Additional Federal Aviation Administration (FAA) Funding for K-9 Explosives Detection Team Program

Resolution adopting the authorization to accept and expend additional Federal Aviation Administration (FAA) Funding of \$348,000 for the K-9 Explosive Detection Team Program.

H. DIRECTOR'S REPORTS:

17. Report on Fire Safety Preparedness at the Airport - ORAL REPORT

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel to consider the settlement of an unlitigated claim by Ron Driscoll; and, to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

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THE UNIVERSITY OF CHICAGO

Airport
Commission
City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Berman
President
Robert A. Quah
Vice President
Michael S. Strunsky
Larry Mazzola
Linda S. Graydon

JOHN L. MARTIN
Airport Director



San Francisco International Airport

GATEWAY TO THE PACIFIC

July 16, 1998

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be
held on July 21, 1998 is hereby canceled.


Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

AUGUST 4, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, August 4, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at (650) 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at (650) 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

THEORY OF THE EARTH

CHAPTER I

THE EARTH AND ITS HISTORY

The Earth is a planet of the solar system, and is the only one of which we have direct knowledge. It is a sphere, and is composed of a solid inner core, a liquid outer core, and a solid crust. The crust is the part of the Earth which we live on, and is composed of various rocks and minerals. The crust is divided into continents and oceans, and is further divided into smaller units called countries and states. The history of the Earth is a long and complex one, and is the subject of many different theories and hypotheses.

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CHAPTER II

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THEORY OF THE EARTH

AIRPORT COMMISSION CALENDAR

Tuesday, August 4, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 14, 1998.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 98-0185 regarding the settlement of a claim by Ron Driscoll at the closed session of July 14, 1998.

E. DIRECTOR'S REPORTS:

1. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of June 15, 1998, in accordance with the Baseline Budget and Schedule.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of Additional Funding for Rental Car Facility Improvements

Resolution approving the addition of \$3,048,666 to the Rental Car industry rental rate base for non-proprietary equipment and improvements to the new Airport Rental Car Facility (RAC).

THE UNIVERSITY OF CHICAGO

THE DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY

1957-1958

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1. *Chemical Analysis*

2. *Physical Analysis*

3. *Chemical Analysis*

4. *Physical Analysis*

5. *Chemical Analysis*

6. *Physical Analysis*

7. *Chemical Analysis*

8. *Physical Analysis*

9. *Chemical Analysis*

10. *Physical Analysis*

11. *Chemical Analysis*

12. *Physical Analysis*

13. *Chemical Analysis*

14. *Physical Analysis*

15. *Chemical Analysis*

16. *Physical Analysis*

3. Authorization to Conduct a Pre-bid Conference
Main Restaurant Lease for the New International Terminal

4. Authorization to Conduct a Pre-Bid Conference
Two (2) Small Business Enterprise Set-aside Leases for the New
International Terminal Food and Beverage Program

Resolution approving lease specifications and authorizing staff to conduct a Pre-bid Conference for two (2) Small Business Set-aside Leases for the New International Terminal Food and Beverage Lease Program.

5. Approval of Ten-year, Six-month Lease at the North Field Cargo Facility to
Nippon Cargo Airlines Company, Inc. for Air Cargo Operations

Resolution requesting approval of a ten-year, six month lease to Nippon Cargo Airlines Company, Inc. for space in the North Field Cargo Facility comprised of 55,000 sq. ft. of warehouse space, 17,160 sq. ft. of improved land (cargo by-pass area) and 6,250 sq. ft. of office space.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Master Plan Projects:

6. Reimbursement to Northwest Airlines for Storm Drain Damage and
Installation of a Security Gate for Airfield Ramp Access Due to the
Construction of the New ART Guideway

Resolution authorizing reimbursement to Northwest Airlines in an amount not to exceed \$37,000 for storm drain damage and installation of a new security gate to the ramp area of its cargo warehouse office building due to the construction of the new ART Guideway.

Consent Items Relating to Administration, Operations & Maintenance:

7. Retirement Resolution: John Johnston

8. Award of Contract No. 3789
Underground Utility Repairs, 1998/99
JMB Construction, Inc.

Resolution awarding Contract No. 3789, Underground Utility Repairs - 1998/99 to JMB Construction, Inc. in the amount of \$374,800.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF POLITICAL SCIENCE

RESEARCH REPORT
IN POLITICAL SCIENCE
NUMBER 100

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF POLITICAL SCIENCE
CHICAGO, ILLINOIS

RESEARCH REPORT
IN POLITICAL SCIENCE
NUMBER 100

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IN POLITICAL SCIENCE
NUMBER 100

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CHICAGO, ILLINOIS

9. **Award of Contract No. 3552**
As-Needed Electrical Construction/Repairs, 1998/99
Barri Electric Company, Inc.

Resolution awarding Contract No. 3552, As-Needed Electrical Construction/Repairs, 1998/99, to the lowest responsive bidder, Barri Electric Company, Inc. in the amount of \$393,900.

10. **Award of North Terminal Apparel Boutique Lease and Approval of its Design**
Calstar Retail, Inc.

Resolution awarding the North Terminal Apparel Boutique Lease to Calstar Retail, Inc. with a minimum annual guarantee of \$36,108 and approval of its design.

11. **Amendment to U.S. Postal Service Lease for Airmail Facility Post Office at Plot 10B**

Resolution that approves an amendment to the U.S. Postal Service's lease (PUC Lease No. 24392) increasing the premises to 8.60 acres to allow for expansion of the Airmail Facility, and directs the Commission Secretary to submit the amendment to the Board of Supervisors for approval.

12. **Reimbursement by Direct Payment to Aeroground, Inc. for Work Performed on Behalf of the Airport**

Resolution authorizing a reimbursement by direct payment to Aeroground, Inc. in an amount not to exceed \$395,000 for the construction of utility and site work on Plot 41 on behalf of the Airport.

13. **Design Review - North Terminal Concession Opportunity Lease**
Host International, Inc.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 CHICAGO HALL
CHICAGO, ILL. 60637

TO: [Name] [Address] [City] [State] [Zip]
FROM: [Name] [Address] [City] [State] [Zip]

RE: [Subject]
[Additional information]

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

98

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CALENDAR

AUGUST 18, 1998

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, August 18, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**



SAN FRANCISCO AIRPORT COMMISSION

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THEORY OF THE EARTH

CHAPTER I

The earth is a sphere, and its surface is divided into four parts, called continents. The continents are Asia, Europe, Africa, and America. The oceans are the great bodies of water that surround the continents. The oceans are the Pacific Ocean, the Atlantic Ocean, the Indian Ocean, and the Arctic Ocean. The earth is covered with water, and the water is divided into oceans, seas, and lakes. The oceans are the great bodies of water that surround the continents. The seas are the smaller bodies of water that are connected to the oceans. The lakes are the bodies of water that are surrounded by land. The earth is also covered with land, and the land is divided into continents, islands, and peninsulas. The continents are the large landmasses that are surrounded by water. The islands are the small landmasses that are surrounded by water. The peninsulas are the landmasses that are almost completely surrounded by water. The earth is also covered with mountains, hills, and valleys. The mountains are the high landmasses that are surrounded by lower land. The hills are the smaller landmasses that are surrounded by lower land. The valleys are the low landmasses that are surrounded by higher land. The earth is also covered with rivers, streams, and lakes. The rivers are the bodies of water that flow from the mountains to the oceans. The streams are the smaller bodies of water that flow from the hills to the rivers. The lakes are the bodies of water that are surrounded by land.

CHAPTER II

The earth is a sphere, and its surface is divided into four parts, called continents. The continents are Asia, Europe, Africa, and America. The oceans are the great bodies of water that surround the continents. The oceans are the Pacific Ocean, the Atlantic Ocean, the Indian Ocean, and the Arctic Ocean. The earth is covered with water, and the water is divided into oceans, seas, and lakes. The oceans are the great bodies of water that surround the continents. The seas are the smaller bodies of water that are connected to the oceans. The lakes are the bodies of water that are surrounded by land. The earth is also covered with land, and the land is divided into continents, islands, and peninsulas. The continents are the large landmasses that are surrounded by water. The islands are the small landmasses that are surrounded by water. The peninsulas are the landmasses that are almost completely surrounded by water. The earth is also covered with mountains, hills, and valleys. The mountains are the high landmasses that are surrounded by lower land. The hills are the smaller landmasses that are surrounded by lower land. The valleys are the low landmasses that are surrounded by higher land. The earth is also covered with rivers, streams, and lakes. The rivers are the bodies of water that flow from the mountains to the oceans. The streams are the smaller bodies of water that flow from the hills to the rivers. The lakes are the bodies of water that are surrounded by land.

CHAPTER III

The earth is a sphere, and its surface is divided into four parts, called continents. The continents are Asia, Europe, Africa, and America. The oceans are the great bodies of water that surround the continents. The oceans are the Pacific Ocean, the Atlantic Ocean, the Indian Ocean, and the Arctic Ocean. The earth is covered with water, and the water is divided into oceans, seas, and lakes. The oceans are the great bodies of water that surround the continents. The seas are the smaller bodies of water that are connected to the oceans. The lakes are the bodies of water that are surrounded by land. The earth is also covered with land, and the land is divided into continents, islands, and peninsulas. The continents are the large landmasses that are surrounded by water. The islands are the small landmasses that are surrounded by water. The peninsulas are the landmasses that are almost completely surrounded by water. The earth is also covered with mountains, hills, and valleys. The mountains are the high landmasses that are surrounded by lower land. The hills are the smaller landmasses that are surrounded by lower land. The valleys are the low landmasses that are surrounded by higher land. The earth is also covered with rivers, streams, and lakes. The rivers are the bodies of water that flow from the mountains to the oceans. The streams are the smaller bodies of water that flow from the hills to the rivers. The lakes are the bodies of water that are surrounded by land.

AIRPORT COMMISSION CALENDAR

Tuesday, August 18, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 4, 1998.

D. DIRECTOR'S REPORTS:

1. Analysis of Ground Transportation at SFO - Final Report

The study, conducted by Pacific Transit Management Corporation, contains recommendations on ground transportation facility changes and curb space allocations as well as changes to taxi, limousine, door-to-door van, hotel/motel courtesy, and scheduled bus operations.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Authority for Architectural Design Approval

Resolution delegating authority to the Design Review Committee and Airport Director for approval of aesthetics for tenant improvement work and Airport construction projects. Major Airport buildings costing over \$10-million and structures with significant visual impact to the public will require Commission concurrence. Construction projects will be submitted to the Art Commission as mandated by the City's Administrative Code subsequent to approval by the Airport's Design Review Committee.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
LABORATORY OF ORGANIC CHEMISTRY

CHICAGO, ILL. 60637

DATE: 10/1/78

TO: DR. J. D. COOPER, JR., DIRECTOR, LABORATORY OF ORGANIC CHEMISTRY

FROM: DR. J. D. COOPER, JR.

SUBJECT: 1,2-DICHLOROETHANE

1,2-DICHLOROETHANE (1,2-DCE) is a colorless, odorless liquid with a boiling point of 83.5°C at 1 atm. It is a symmetrical molecule with the formula $\text{ClCH}_2\text{CH}_2\text{Cl}$. It is used as a solvent in many chemical reactions and as a feedstock in the production of vinyl chloride.

1,2-DCE is a member of the ethane series of chlorinated hydrocarbons.

1,2-DCE is a colorless, odorless liquid.

1,2-DCE is a colorless, odorless liquid.

1,2-DCE is a colorless, odorless liquid. It is a symmetrical molecule with the formula $\text{ClCH}_2\text{CH}_2\text{Cl}$. It is used as a solvent in many chemical reactions and as a feedstock in the production of vinyl chloride. 1,2-DCE is a member of the ethane series of chlorinated hydrocarbons. 1,2-DCE is a colorless, odorless liquid. 1,2-DCE is a colorless, odorless liquid.

3. **Establishment of a Consolidated Equal Employment Opportunity Program**

Resolution authorizing the consolidation of the Equal Employment Opportunity Program. This program proposes to consolidate the activities previously performed in this area by the Airport's Office of Human Resources. The program will establish a structure and framework for enhancing employment diversity, maintaining a hostile-free work environment, and responding to discrimination complaints.

G. **ITEMS RELATING TO MASTER PLAN PROJECTS:**

4. **Modification No. 4 to Contract No. 5500B**
International Terminal Foundations
Gonsalves & Santucci, Inc. dba CONCO Cement Co./Kulchin-Condon &
Associates
\$2,051,231

Resolution approving Modification No. 4, the final modification to close out Contract No. 5500B, International Terminal Foundations, with Gonsalves & Santucci, Inc. dba CONCO Cement Co. / Kulchin-Condon & Associates, in the amount of \$2,051,231, for work related to unanticipated conditions, pile revisions, acceleration, hazardous materials cleanup, site drainage, utility tunnel and east underpass transferred scope, and settlement of extended overhead and inefficiency claims by subcontractors.

5. **Modification No. 4 to Contract No. 5520E**
Boarding Area G General Building Construction
Tutor-Saliba Corp., Perini Corp., and Buckley and Company, Inc.
\$1,450,529

Resolution approving Modification No. 4 to Contract No. 5520E, Boarding Area G General Building Construction in the amount of \$1,450,529 for accepted additive bid alternates, design changes to facilitate construction, and unanticipated conditions. Funds for this modification will come from project construction budget and construction contingency.

H. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

6. **REMOVED FROM CALENDAR**

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War. The President discusses the state of the Union, the progress of the war, and the need for Congress to take action to support the war effort.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It provides a detailed account of the military operations of the Union Army during the first half of the year. The report includes information on the number of troops, the equipment, and the results of the battles.

3. The third part of the document is a report from the Secretary of the Navy, dated January 15, 1862. It provides a detailed account of the naval operations of the Union Navy during the first half of the year. The report includes information on the number of ships, the equipment, and the results of the battles.

4. The fourth part of the document is a report from the Secretary of the Treasury, dated January 20, 1862. It provides a detailed account of the financial operations of the Union Government during the first half of the year. The report includes information on the revenue, the expenditures, and the state of the public debt.

5. The fifth part of the document is a report from the Secretary of the Interior, dated January 25, 1862. It provides a detailed account of the operations of the Department of the Interior during the first half of the year. The report includes information on the land, the minerals, and the public works.

7. **Authorization to Issue a Request for Proposals to Staff and Manage the Airport's Curbside Management Program**

Resolution authorizing staff to issue a Request for Proposals for a qualified firm to staff and manage the Airport's Curbside Management program for an annual budget not-to-exceed \$4,000,000.

8. **Authorization to Conduct Pre-Qualifications/Proposals Conference and Bid for the Museum Store Lease and Aviation Store Lease for the New International Terminal**

9. **Authorization to Receive Bids Boarding Areas B and C Bookstore Lease**

Resolution authorizing staff to lower the minimum acceptable bid and bid bond amounts and to extend the bid package deadline for the Boarding Areas B and C Bookstores Lease.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

10. **Modification No. 3 to Contract No. 5900D Elevated and Surface Circulation Roadways Myers/Kulchin-Condon, a Joint Venture \$523,325.62**

Resolution approving Modification No. 3 to Contract No. 5900D, Elevated and Surface Circulation Roadways, with Myers/Kulchin-Condon, a Joint Venture. The modification includes work tasks transferred from Contract No. 5601H, Utilities Relocation, in the total amount of \$523,325.62. The transferred work and budget are included in the approved Near-Term Master Plan Program baseline scope and budget. This contract modification represents no change to the Baseline Budget.

11. **Modification No. 8 to Legal Services Agreement with Wulfsberg, Reese, Ferris, Sykes LLP \$300,000**

Resolution approving Modification No. 8 to Legal Services Agreement with Wulfsberg, Reese, Ferris, Sykes LLP (formerly known as Lempres & Wulfsberg) to increase compensation in the amount of \$300,000.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1863.

2. The second part is a report from the Secretary of the Treasury, dated January 3, 1863.

3. The third part is a report from the Secretary of the Interior, dated January 3, 1863.

4. The fourth part is a report from the Secretary of the Navy, dated January 3, 1863.

5. The fifth part is a report from the Secretary of the War, dated January 3, 1863.

6. The sixth part is a report from the Secretary of the State, dated January 3, 1863.

7. The seventh part is a report from the Secretary of the Army, dated January 3, 1863.

8. The eighth part is a report from the Secretary of the Navy, dated January 3, 1863.

9. The ninth part is a report from the Secretary of the War, dated January 3, 1863.

12. Termination of Legal Services Agreement with Arnelle, Hastie, McGee, Willis & Greene

Consent Items Relating to Administration, Operations & Maintenance:

13. Award of Compressed Natural Gas Fueling Station Lease
Trillium USA

Resolution awarding Compressed Natural Gas Fueling Station Lease to Trillium USA to construct and operate the facility at no cost to the Airport for a ten-year term on a commercial rent basis.

14. Award of Professional Services Contract for Regional Airport System Analysis
P&D Aviation

Resolution approving staff's recommendation of P&D Aviation to prepare a Regional Airport System Analysis in conjunction with the Runway Reconfiguration Study and authorize staff to negotiate a scope of work and contract with P&D Aviation to perform the study.

15. Modification No. 1 to Legal Services Agreement with O'Melveny & Myers LLP
\$50,000

Resolution approving Modification No. 1 to Legal Services Agreement with O'Melveny & Myers LLP to broaden scope of services and increase compensation by \$50,000.

16. Renewal of Contract to Operate Airport Information Booth Program
Polaris Research and Development
Not-to-Exceed \$1.4 million

Resolution renewing the Airport Information Booth Contract with Polaris Research and Development for an additional year, effective October 15, 1998 through October 14, 1999. This is the third of four renewal options, with an annual budget not-to-exceed \$1.4 million.

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**17. Renewal of Caltrain-SFO Shuttle Contract with SFO Airporter
Not-to-Exceed \$290,000**

Resolution renewing the Caltrain-SFO Shuttle Contract with SFO Airporter for a limited period of six months commencing October 1, 1998 at a budget not-to-exceed \$290,000

**18. Approval of Rent Credit to the San Francisco Foreign Flag Carriers Corp.
Not-to-Exceed \$20,000**

Resolution approving a rental credit to the San Francisco Foreign Flag Carriers Corporation in an amount of \$650 per month, not-to-exceed a total credit of \$20,000, for the routine, non-technical maintenance of the flight information display system in the current International Terminal.

**19. Host International Inc.'s Selection of Disadvantaged Business Enterprise
Sublessees for the North Terminal Concession Opportunity Lease**

Resolution approving Host International, Inc.'s selection of CalStar Retail, Inc. and Sun Shade Holding Corporation as Disadvantaged Business Enterprise sublessees for the North Terminal Concession Opportunity Lease.

20. Authorization to Receive Bids - Shoeshine Concession Lease

21. Changes to the Airport's Conflict of Interest Code

Resolution amending the Airport's Conflict of Interest Code identifying designated positions that are required to submit disclosure forms.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the interior of the country.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the Navy.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the War.

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7. The seventh part of the document is a report from the Secretary of the Education, dated January 1, 1861. It contains a detailed account of the state of the Education.

8. The eighth part of the document is a report from the Secretary of the Agriculture, dated January 1, 1861. It contains a detailed account of the state of the Agriculture.

9. The ninth part of the document is a report from the Secretary of the Commerce, dated January 1, 1861. It contains a detailed account of the state of the Commerce.

10. The tenth part of the document is a report from the Secretary of the Marine, dated January 1, 1861. It contains a detailed account of the state of the Marine.

11. The eleventh part of the document is a report from the Secretary of the Fisheries, dated January 1, 1861. It contains a detailed account of the state of the Fisheries.

12. The twelfth part of the document is a report from the Secretary of the Forestry, dated January 1, 1861. It contains a detailed account of the state of the Forestry.

13. The thirteenth part of the document is a report from the Secretary of the Mining, dated January 1, 1861. It contains a detailed account of the state of the Mining.

14. The fourteenth part of the document is a report from the Secretary of the Public Works, dated January 1, 1861. It contains a detailed account of the state of the Public Works.

15. The fifteenth part of the document is a report from the Secretary of the Public Health, dated January 1, 1861. It contains a detailed account of the state of the Public Health.

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Airport
Commission
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of San Francisco
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Mayor

Henry E. Berman
President
Roland A. Quen
Vice President
Michael S. Strunsky
Larry Mazzola
Linda S. Crayton

JOHN L. MARTIN
Airport Director



San Francisco International Airport

GATEWAY TO THE PACIFIC

August 27, 1998

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on September 1, 1998 is hereby cancelled.

A handwritten signature in dark ink, which appears to read "Jean Caramatti". Below the signature, the name and title are printed.
Jean Caramatti
Commission Secretary



1/98

SAN FRANCISCO AIRPORT COMMISSION



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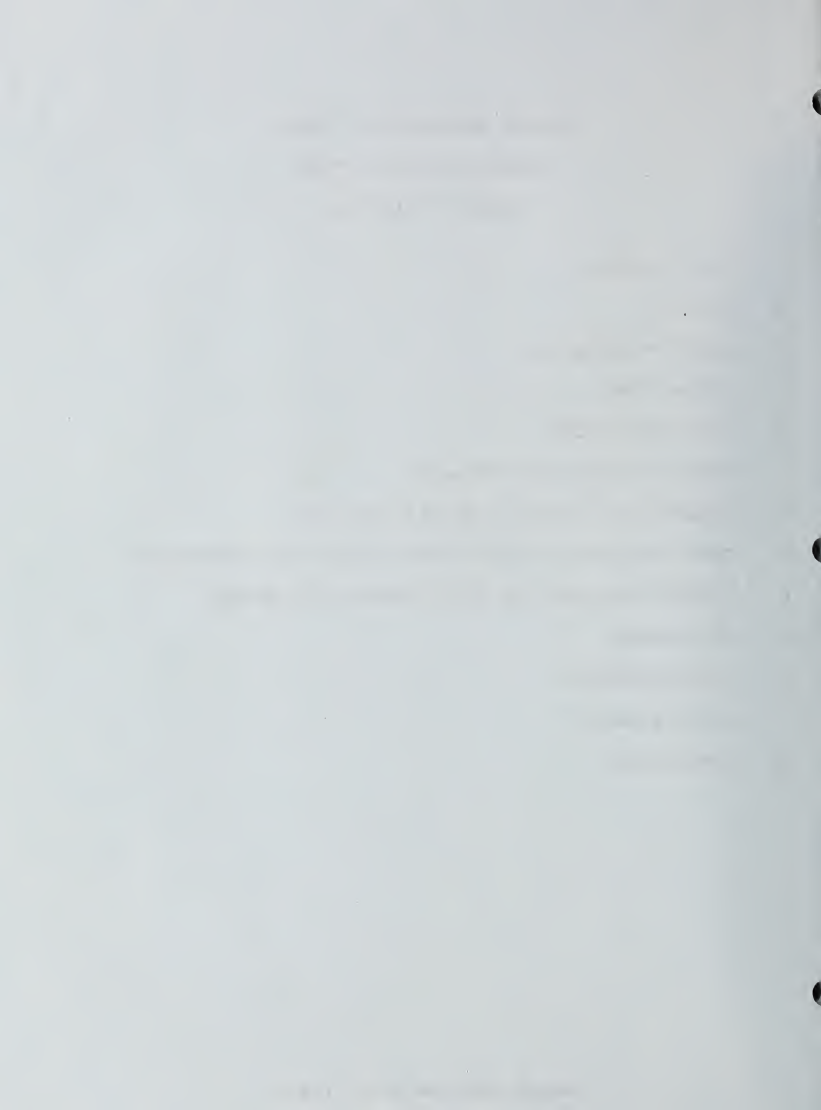
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AIRPORT COMMISSION CALENDAR

Tuesday, September 15, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. DIRECTOR'S REPORT**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**



SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at (650) 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at (650) 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

ORIGINAL ARTICLES

THE EFFECT OF THE INFLUENZA VIRUS ON THE RESISTANCE OF THE HUMAN BODY TO INFECTION BY OTHER PATHOGENIC MICROORGANISMS
BY DR. J. H. HAY, M.D., AND DR. W. C. KENDRICK, M.D.
From the Department of Pathology, University of Chicago, Chicago, Ill.

The influenza virus, when introduced into the human body, produces a disease which is characterized by a general malaise, fever, headache, and a catarrh of the upper respiratory tract. The disease is usually self-limiting, and the patient recovers within a few days. However, in some cases, the disease may be complicated by pneumonia, which may be fatal. The purpose of this study was to determine the effect of the influenza virus on the resistance of the human body to infection by other pathogenic microorganisms.

Summary of Results and Conclusions

The results of this study show that the influenza virus, when introduced into the human body, produces a disease which is characterized by a general malaise, fever, headache, and a catarrh of the upper respiratory tract. The disease is usually self-limiting, and the patient recovers within a few days. However, in some cases, the disease may be complicated by pneumonia, which may be fatal.

The purpose of this study was to determine the effect of the influenza virus on the resistance of the human body to infection by other pathogenic microorganisms. The results of this study show that the influenza virus, when introduced into the human body, produces a disease which is characterized by a general malaise, fever, headache, and a catarrh of the upper respiratory tract.

Introduction

The influenza virus, when introduced into the human body, produces a disease which is characterized by a general malaise, fever, headache, and a catarrh of the upper respiratory tract. The disease is usually self-limiting, and the patient recovers within a few days. However, in some cases, the disease may be complicated by pneumonia, which may be fatal. The purpose of this study was to determine the effect of the influenza virus on the resistance of the human body to infection by other pathogenic microorganisms.

AIRPORT COMMISSION CALENDAR

Tuesday, September 15, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 18, 1998.

D. SPECIAL ITEMS:

1. Commendation for Former Commissioner Roland A. Quan
2. Commendation to Roseline Phillip, FAA 1997 National Screener of the Year

E. DIRECTOR'S REPORT:

3. Ethnic and Gender Diversity in Airport Employment and Contracting

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. Authorization for Sale of Airport Revenue Bonds, Issue 20, and Airport Revenue Refunding Bonds, Issue 21 and Delegation of Authority to the Airport Director within Certain Parameters Established by the Commission

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

DATE: 1964

BY: [Name]

ADVISOR: [Name]

ABSTRACT:

[Text]

[Text]

[Text]

[Text]

[Text]

[Text]

[Text]

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**5. Award of Contract No. 3444 - Taxiway R Realignment
Pavex Construction - \$7,767,665**

Resolution awarding Contract No. 3444, Taxiway R Realignment, to the lowest responsive, responsible bidder, Pavex Construction, a Division of Granite Rock Company, in the amount of \$7,767,665.

**6. Approval of Type II Modification for Contract No. 5903B
McDonnell Road & Road 21 Widening & Realignment - \$600,000**

Resolution approving a type II Modification for Contract No. 5903B, McDonnell Road & Road 21 Widening & Realignment, in the amount of \$600,000.

**7. Award of Financial Advisory Services Contract
Siebert Brandford Shank & Co., LLC - \$1,595,000**

Resolution awarding Financial Advisory Services Contract to Siebert Brandford Shank & Co., LLC to provide financial advisory services regarding hotel financing, bond refundings, and other potential financings. Increase amount of contract by \$1,595,000.

**8. Award of Contract - Regional Airport System Analysis
P & D Aviation - \$500,000**

Approve a Professional Services Agreement with P & D Aviation for preparation of a Regional Airport System Analysis in an amount not to exceed \$500,000.

**9. Award of Boarding Areas B and C Principal Concession Retail Lease
Pacific Gateway Concessions, LLC**

**10. Request for Qualification for a Professional Firm to Provide Services for the
Food and Beverage Program in the New International Terminal**

**11. Authorization to Accept Bids for Three Individual Small Business Enterprise
Set-Aside Contracts and Golf Shop Specialty Lease**

Resolution authorizing staff to accept bids for three individual small business enterprise leases, and to remove the small business enterprise requirement from the Golf Shop Lease and accept bids for same.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Master Plan Projects:

12. **Award of Professional Services Contract No. 5604.1
Architecture / Engineering Services for the Police Training Facility
Arthur Tam and Associates - \$245,562**

Resolution awarding Contract No. 5604.1, Architecture / Engineering Professional Services for the Police Training Facility to Arthur Tam and Associates in the amount of \$245,562 to be funded by Capital Improvement Project (CIP) funds. This project is included in the 1998 Capital Plan.

13. **Modification No. 4 of Professional Services Agreement for Contract No. 5520
Boarding Area G
Hellmuth, Obata & Kassabaum, Inc., Architects - \$175,000**

Resolution approving Modification No. 4 to Professional Services Agreement with Hellmuth, Obata & Kassabaum, Inc., Architects (HOK) for Contract No. 5520, Boarding Area G in the amount of \$175,000.

(1) Additional services to define Airport goals for space management, to do an in-depth investigation and a comprehensive condition assessment of existing space occupancy at the Airport. This modification is in the amount of \$130,000 and funding will come from Operating Budget Funds.

(2) Additional services for Airlines' Changes in the amount of \$45,000. Funding will come from non Master Plan Capital Improvement Project funds.

There is no impact on the Master Plan Baseline Budget.

14. **Modification No. 5 to Professional Services Contract No. 5000
Leigh Fisher Associates - \$80,000**

Resolution approving Modification No. 5 of Professional Services Contract No. 5000, with Leigh Fisher Associates to increase the scope of service by providing an Airport Master Plan public relations video, and to increase the contract amount by \$80,000.

15. **Modification No. 16 to Professional Legal Services Agreement with Morrison
and Foerster**

Resolution approving Modification No. 16 to Professional Legal Services Agreement with Morrison and Foerster relating to the Airline Lease/Master Plan Contract to increase compensation in the amount of \$500,000. All other terms and conditions to remain in full force and effect.

ORIGINAL ARTICLES
The Effect of the "New" and "Old" Methods of
Prescribing and Dispensing Medication on the
Quality of Medical Care and the Health
of the Patient

WILLIAM H. WELLS, M.D., and
JAMES H. WELLS, M.D., both of the
University of Chicago, Chicago, Ill.

THE EFFECT OF THE "NEW" AND "OLD" METHODS OF
PRESCRIBING AND DISPENSING MEDICATION ON THE
QUALITY OF MEDICAL CARE AND THE HEALTH
OF THE PATIENT

WILLIAM H. WELLS, M.D., and
JAMES H. WELLS, M.D., both of the
University of Chicago, Chicago, Ill.

Abstract: The authors have compared the results of the
"new" and "old" methods of prescribing and dispensing
medication in the treatment of a group of patients with
hypertension.

Introduction: The purpose of this study was to determine
the effect of the "new" and "old" methods of prescribing
and dispensing medication on the quality of medical care
and the health of the patient.

Method: The authors have compared the results of the
"new" and "old" methods of prescribing and dispensing
medication in the treatment of a group of patients with
hypertension.

RESULTS
The results of the study are shown in the following
table:

Table 1. Results of the study. The authors have compared
the results of the "new" and "old" methods of prescribing
and dispensing medication in the treatment of a group of
patients with hypertension.

Table 2. Results of the study. The authors have compared
the results of the "new" and "old" methods of prescribing
and dispensing medication in the treatment of a group of
patients with hypertension.

Table 3. Results of the study. The authors have compared
the results of the "new" and "old" methods of prescribing
and dispensing medication in the treatment of a group of
patients with hypertension.

**16. Bid Call - Contract No. 5709A
AirTrain Road 6 and Rental Car Center Stations**

Resolution approving the scope, budget and schedule for Contract No. 5709A, AirTrain Road 6 and Rental Car Center Stations, and authorizing the Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

Consent Items Relating to Administration, Operations & Maintenance Projects:

**17. Award of Contract No. 3997
As-needed Telecommunications Construction/Repairs 1998-1999
Barri Electric Company, Inc. - \$407,321**

Resolution awarding Contract No. 3997, As-needed Telecommunications Construction/ Repairs 1998-1999, to the lowest responsive, responsible bidder, Barri Electric Company, Inc., in the amount of \$407,321.

**18. Award of Professional Services Contract to Provide a Graphical System
Psomas and Associates - \$72,500**

Resolution authorizing a Professional Services Contract with Psomas and Associates to provide a graphical system to monitor land use compatibility with aircraft noise around the Airport to insure compliance with State of California Aircraft Noise Standards, Title 21. \$72,500

**19. Modification No. 9 to Professional Services Contract - State Legislative
Advocacy
Kenyon and Edelstein - \$52,500**

Resolution authorizing Modification No. 9 to Professional Services Contract with Kenyon and Edelstein for Legislative Advocacy Services to include the funding of the contractor's general City advocacy services that are reimbursed by the Mayor's Office. \$52,500.

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**20. Modification No. 3 to Professional Services Contract with Roger Chinn
Liaison to the Airport/Community Roundtable - \$30,000**

Resolution authorizing Modification No. 3 to the Professional Services Contract with Roger Chinn to continue his services as a liaison to the Airport/Community Roundtable members and Peninsula communities concerning aircraft noise mitigation issues. \$30,000.

21. Reimbursement to American Airlines for the Rental of Two Additional Sump Pumps for Plot 40 - \$13,608

Resolution approving reimbursement in the amount of \$13,608 to American Airlines for the rental of two additional sump pumps associated with a new parking lot on Plot 40 adjacent to the Superbay Hangar.

**22. Rental Credit to DFS Group, L.P. for Work on Behalf of the Airport
Not-to-Exceed \$12,700**

Resolution authorizing a rental credit to DFS Group, L.P. for providing lighting on Boarding Area D in an amount not-to-exceed \$12,700.

**23. FAA Lease Renewal
Runway End Identification Lights (REIL)**

Resolution authorizing the execution by the Director of FAA Lease No. DTFA08-98-L-18606 for continued operation of Runway End Identification Lights (REIL), Runway 01L.

24. FAA Lease Approval - Installation of Precision Approach Path Indicator (PAPI)

Resolution authorizing the execution by the Director of FAA Lease No. DTFA08-98-L-18627 for installation of Precision Approach Path Indicator (PAPI).

J. NEW BUSINESS:

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1. The first part of the report is a description of the project and its objectives.

2. The second part of the report is a description of the methodology used in the study.

3. The third part of the report is a description of the results of the study.

4. The fourth part of the report is a discussion of the results and their implications.

5. The fifth part of the report is a conclusion and a list of references.

6. The sixth part of the report is a list of appendices.

7. The seventh part of the report is a list of figures and tables.

8. The eighth part of the report is a list of footnotes.

9. The ninth part of the report is a list of acknowledgments.

10. The tenth part of the report is a list of references.

11. The eleventh part of the report is a list of appendices.

12. The twelfth part of the report is a list of figures and tables.

13. The thirteenth part of the report is a list of footnotes.

14. The fourteenth part of the report is a list of acknowledgments.

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to confer with legal counsel regarding the settlement of a noise claim of Michael E. Guerra, mutual release of pending claims, and related litigation thereto, City and County of San Francisco v. Guerra; and, settlement of an unlitigated grievance of Building Material & Construction Teamsters' Union Local #216 in the amount of \$250,000; and Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Air Transport Association of American et al v. City and County of San Francisco, Human Rights Commission and Airport Commission.

M. ADJOURNMENT:

Airport
Commission
City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Belman
President

Roland A. Quan
Vice President

Michael S. Strunsky

Larry Mazzola

Linda S. Crayton

JOHN L. MARTIN
Airport Director



San Francisco International Airport

GATEWAY TO THE PACIFIC

October 1, 1998

DOCUMENTS DEPT.

OCT 01 1998

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AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on October 6, 1998 is hereby cancelled.


Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**October 13, 1998
Special Meeting**

9:00 A.M.

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OCT 09 1998

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**ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

**HENRY E. BERMAN
President**

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

CARYL ITO

**JOHN L. MARTIN
Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

**Tuesday, October 13, 1998
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEM**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. PUBLIC HEARING**
- K. NEW BUSINESS**
- L. CORRESPONDENCE**
- M. CLOSED SESSION**
- N. ADJOURNMENT**

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

THE HISTORY OF THE UNITED STATES

CHAPTER I

The first of the thirteen original states was Virginia, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1607. The state of Virginia was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of Virginia was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of Virginia was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

The second of the thirteen original states was New York, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1614. The state of New York was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of New York was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of New York was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

The third of the thirteen original states was Massachusetts, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1630. The state of Massachusetts was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of Massachusetts was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of Massachusetts was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

CHAPTER II

The fourth of the thirteen original states was Pennsylvania, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1639. The state of Pennsylvania was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of Pennsylvania was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of Pennsylvania was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

The fifth of the thirteen original states was Delaware, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1639. The state of Delaware was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of Delaware was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of Delaware was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

CHAPTER III

The sixth of the thirteen original states was Maryland, which was discovered by Christopher Columbus in 1492. It was the first state to be settled by English colonists in 1634. The state of Maryland was the first to declare its independence from Great Britain in 1776. It was the first state to ratify the United States Constitution in 1787. The state of Maryland was the first to secede from the Union in 1862. It was the first state to be readmitted to the Union in 1870. The state of Maryland was the first to be a part of the Confederate States of America in 1862. It was the first state to be a part of the United States of America in 1776.

AIRPORT COMMISSION CALENDAR

Tuesday, October 13, 1998
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 15, 1998.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution Nos. 98-0247 regarding the settlement of an unlitigated grievance of Building Material & Construction Teamsters' Union Local 216 (Airport Project Stabilization Agreement); and 98-0248 regarding the settlement of a noise claim of Michael E. Guerra and the Mutual Release of Claims at the closed session of September 15, 1998.

E. SPECIAL ITEM:

1. 1997 Recipient of the Russell J. Mayweathers Custodial Services Employee of the Year Award - Jin H. Chen

F. ITEMS INITIATED BY COMMISSIONERS:

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF

THE UNIVERSITY OF OXFORD

IN TWO VOLUMES



1679

LONDON: Printed by J. Streater, at the Sign of the Gun, in St. Dunstons Church-yard, 1679.

By Authority.

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 7 to Contract No. 5500E - International Terminal General Construction**
Tutor-Saliba/Perini/Buckley, A Joint Venture
\$31,029,957

Resolution approving Modification No. 7 to Contract No. 5500E, International Terminal General Construction with Tutor-Saliba/Perini/Buckley, A Joint Venture, in the amount of \$31,029,957, for work related to transferred scope, concessions and Airlines revisions, design changes to facilitate construction, unanticipated conditions, and change impact mitigation. Funding sources are transfers from other Master Plan budgets, construction contingency, Capital Improvement Program (CIP), and Management Reserve.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Modification No. 2 - Contract No. 5650B - Quick Turn Around (QTA) at Rental Car Facility at Lot D**
Dennis J. Amoroso Construction Co., Inc/Marinship Construction Services, Joint Venture - \$484,462

Resolution authorizing Modification No. 2 to Contract No. 5650B, Quick Turn Around at Rental Car Facility on Lot D, with Dennis J. Amoroso Construction Company, Inc./Marinship Construction Services, J.V, in the amount of \$484,462.

This work is related to drainage revisions, changes to the fire protection lines and hydrants, and relocation of settlement joints.

The modified contract amount is within the current contract budget. Funding is provided from dedicated Capital Improvement Project (CIP) funds with no impact on the Master Plan Baseline Budget.

4. **Award of Professional Services Contract - Hovercraft Demonstration Pacific Transit Management Corporation**
\$49,214

Resolution awarding a Professional Services Contract for a Hovercraft Demonstration to Pacific Transit Management Corporation in the amount of \$49,214.

5. **Authorization to Award the Boarding Areas B and C Bookstores Lease to Host International, Inc.**

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

6. **Modification No. 1 to Contract No. 5510.4 - Materials Testing and Special Inspection Services for New Boarding Area A and Boarding Area G Inspection Consultants, Inc.**
\$310,000

Resolution approving Modification No. 1 to Contract No. 5510.4, Materials Testing & Special Inspection Services for New Boarding Area A and Boarding Area G in the amount of \$310,000 for additional concrete, welding, and proof load/pull testing inspections and for the materials testing inspector prevailing wage increase. Funds for this modification will come from Boarding Areas A & G project budgets with no impact on the Master Plan.

7. **Modification No. 4 to Contract No. 5515.3 - Security and Special Systems Holmes and Narver**
\$289,922

Resolution approving Modification No. 4 to Contract No. 5515.3, Security and Special Systems, with Holmes and Narver in the amount of \$289,922.

The full amount will be covered by budget transfers with no impact on the Master Plan Baseline Budget.

Consent Items Relating to Administration, Operations & Maintenance:

8. Item No. 8 was removed from the calendar.
9. **Rescind Authorization to Accept Bids for a Shoeshine Lease and Authorize Staff to Issue a Request for Proposals and Accept Proposals for a Shoeshine Service Lease**
10. **Rescind Resolution No. 98-0161 Awarding Professional Services Contract to Provide International Aviation Development Services to APCO International Services Practices Group and Authorizing Award of Professional Services Contract to Gerchick, Korens Associates, PLLC**

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

NO. 1000

1957

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

NO. 1000

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11. Approval to Amend the Hair Salon Lease Reflecting Relocation

Resolution approving the Hair Salon Lease reflecting relocation from the International Terminal Connector to the South Terminal, pre-security area of Boarding Area C.

**12. Reject All Bids - Contract No. 3546
Runway 28L-10R Overlay and Reconstruction**

Resolution rejecting all bids for Contract No. 3546, Runway 28L-10R, Overlay and Reconstruction, and to authorize the Director to re-bid this contract when ready.

**13. Bid Call - Contract No. 4005
Police Training Facility Storage Magazines/K-9 Training Site**

Resolution approving the scope for Contract No. 4005, Police Training Facility Storage Magazines/K-9 Training Site, and authorize the Director to call for bids when ready.

14. Retirement Resolution - Thomas L. Parks

J. PUBLIC HEARING:

15. Revisions to the Airport's Rules and Regulations Regarding Ground Transportation Operations

Resolution adopting revisions to various sections of Appendix B of the Airport's Rules and Regulations pertaining to Waybills by Charter, Pre-arranged Transit and Limousine Operators.

K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.



L. CORRESPONDENCE:

M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

N. ADJOURNMENT:



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 27, 1998
Special Meeting

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, October 27, 1998

Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

SAN FRANCISCO AIRPORT COMMISSION

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THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

The history of the Republic of the United States is a story of the struggle for freedom and justice. It is a story of the people who have fought for the principles of liberty and equality. It is a story of the men and women who have shaped the destiny of this great nation. It is a story of the triumphs and the failures, of the hopes and the dreams. It is a story of the people who have made this country what it is today. It is a story of the people who have built this great nation. It is a story of the people who have fought for the principles of liberty and justice. It is a story of the people who have shaped the destiny of this great nation. It is a story of the triumphs and the failures, of the hopes and the dreams. It is a story of the people who have made this country what it is today. It is a story of the people who have built this great nation.

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AIRPORT COMMISSION CALENDAR

Tuesday, October 27, 1998
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of October 13, 1998.

D. DIRECTOR'S REPORTS:

1. Master Plan Quarterly Report

Report on the status of the Master Plan Projects as of September 15, 1998, in accordance with the Baseline Budget and Schedule.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Award of Additive Alternate #1, Providing Terrazzo Finish at the BART Platform and Additive Alternate #6, Computer Parking Control Systems for the North and South International Parking Garages for Contract No. 5670A Concourse H/ART Station and North International Parking Garage Tutor-Saliba Corporation - \$3,110,000

Resolution awarding Contract No. 5670A Additive Alternate #1, Provide Terrazzo Finish at the BART Platform, in the amount of \$330,000; and Additive Alternate #6, Computer Parking Control System for the North and South International Parking Garages, in the amount of \$2,780,000, to the project's general contractor, Tutor-Saliba Corporation, in the total amount of \$3,110,000. Alternate #1 will be funded by BART. Alternate #6 will be funded from operating funds. The award has no impact on the Master Plan Baseline Budget.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

THE SECOND VOLUME

PRINTED BY J. STANLEY, AT THE SIGN OF THE SUN, IN ST. MARTIN'S LANE, NEAR CHURCH-LANE, 1704.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

3. **Award of Professional Services Contract No. 5832.I - Architecture/Engineering Professional Services for Emergency Response Facility #4 and Related Utilities and Infrastructure Studios Architecture/Joseph Chow & Associates \$529,080**

Resolution awarding Professional Services Contract No. 5832.I, Architecture/Engineering Professional Services for Emergency Response Facility #4 and Related Utilities and Infrastructure in the amount of \$529,080 to be funded by Master Plan funds.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Professional Services Agreements with Executive Search Firms Quest Point Group Blue & Garni Boyden International \$200,000**

Resolution awarding Professional Services Agreements with executive search firms, Quest Point Group, Blue & Garni, and Boyden International to assist in meeting senior and management staffing needs associated with Airport expansion in the amount of \$200,000.

5. **Transportation Planning Consultants Short List**

Resolution approving a short list of consultants for Transportation Planning Studies and Analyses.

6. **Authorization to Issue a Request for Proposals for a New Caltrain-SFO Shuttle Contract**

Resolution authorizing the Director to issue a Request for Proposals (RFP) for operation of the Caltrain-SFO Shuttle from April 1999 until the introduction of BART service, utilizing reliable clean fuel vehicles.

7. **Approval of Revised Bid Requirements and Lease Specifications and Authorization to Receive Bids - New International Terminal Kids Interactive Apparel Store Lease**

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 CHICAGO
CHICAGO, ILL. 60637

TO: DR. J. H. HARRIS
FROM: DR. J. H. HARRIS
SUBJECT: [illegible]

RE: [illegible]

[illegible text block]

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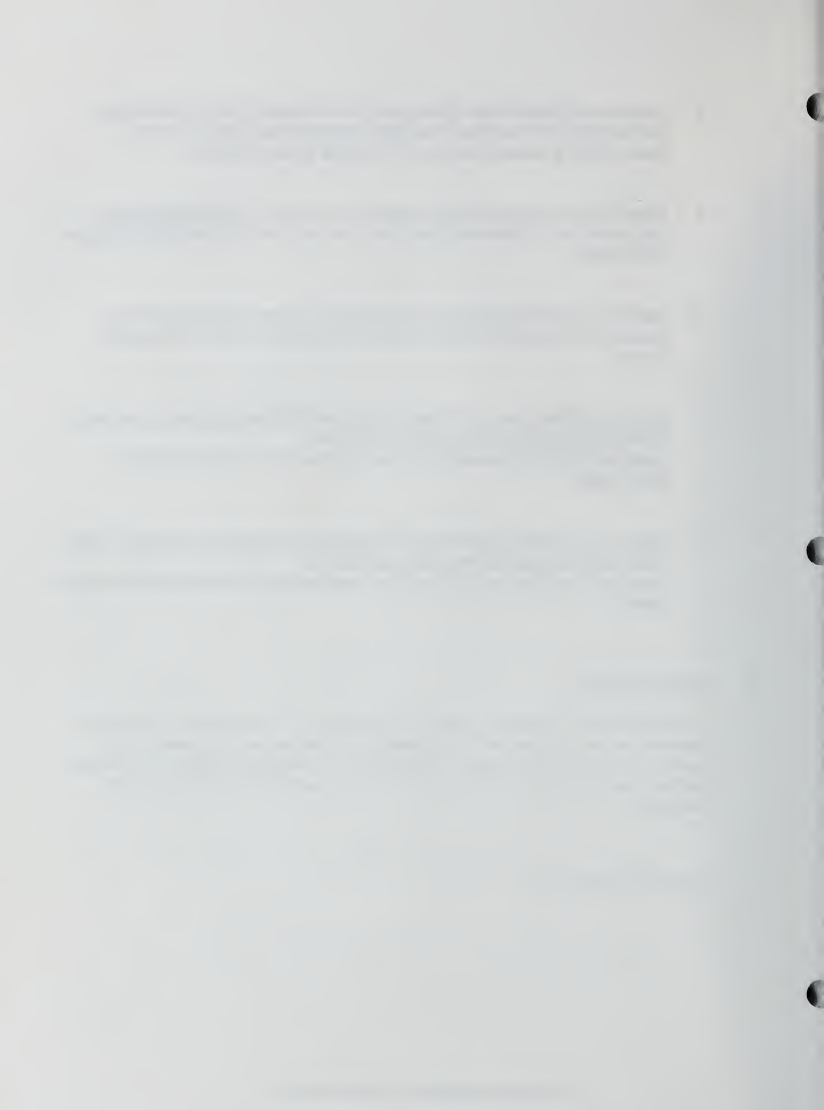
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8. Approval of Revised Bid Requirements and Lease Specifications and Authorization to Receive Bids - New International Terminal Unisex Apparel Store Lease (Men's and Women's Apparel Store)
9. Approval of Revised Bid Requirements and Lease Specifications and Authorization to Receive Bids - New International Terminal Nature Theme Store Lease
10. Approval of Revised Bid Requirements and Lease Specifications and Authorization to Receive Bids - New International Terminal Drugstore Lease
11. Approval of Revised Qualification/Proposal/Bid Requirements and Lease Specifications and Authorization to Receive Qualifications/Proposals/Bids - New International Terminal Museum Store Lease
12. Approval of Revised Qualification/Proposal/Bid Requirements and Lease Specifications and Authorization to Receive Qualifications/Proposals/Bids - New International Terminal Aviation Store Lease

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

I. CORRESPONDENCE:



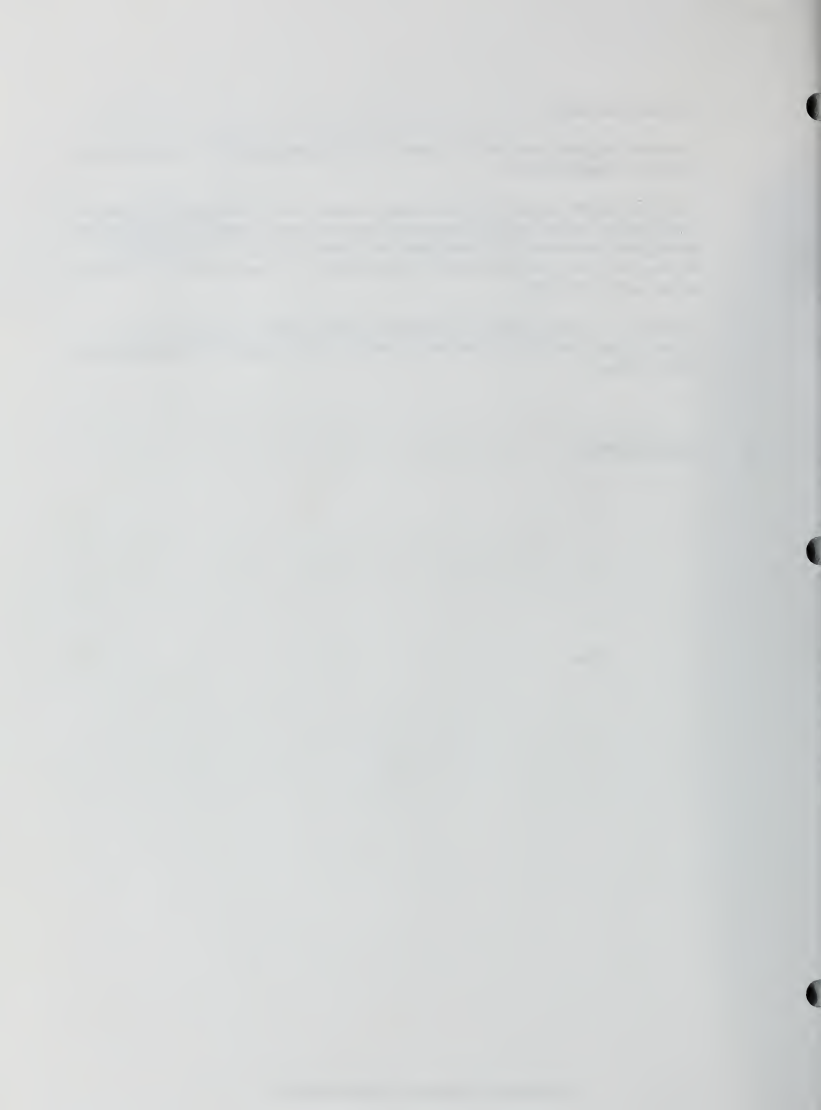
J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to confer with legal counsel regarding the settlement of unlitigated Americans with Disabilities Act claims of Sharon J. Dawson and Stanley Pauer in the amount of \$37,500, and Mary Lou Breslin and Curtis Cone in the amount of \$65,000.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



5

10/1/98

Cancelled



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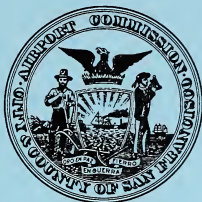
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**SAN FRANCISCO AIRPORT COMMISSION
CANCELLATION OF MEETING**

The regular meeting of the Airport Commission scheduled
to be held on November 3, 1998 is hereby cancelled.

Jean Caramatti
Commission Secretary

**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR


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NOV 12 1998

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November 17, 1998

9:00 A.M.

 **ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, November 17, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

SAN FRANCISCO AIRPORT COMMISSION

DISABILITY ACCESS

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LOBBYIST ORDINANCE

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AIRPORT COMMISSION CALENDAR

Tuesday, November 17, 1998

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Special meeting of October 27, 1998.
- D. **ANNOUNCEMENT BY SECRETARY:** Unanimous adoption of resolution nos. 98-0275 regarding the settlement of unlitigated Americans with Disabilities Act (ADA) Claims of Sharon J. Dawson and Stanley Pauer in the amount of \$37,500, and 98-0276 regarding the settlement of unlitigated ADA claims of Mary Lou Breslin and Curtis S. Cone in the amount of \$65,000 at the closed session of October 27, 1998.
- E. **SPECIAL ITEM:**
 - 1. Election of Officers
- F. **ITEMS INITIATED BY COMMISSIONERS:**



G. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 8 to Contract No. 5500E - International Terminal General Construction**
Tutor-Saliba/Perini/Buckley, A Joint Venture - \$19,458,164

Resolution approving Modification No. 8 to Contract No. 5500E, International Terminal General Construction, with Tutor-Saliba/Perini/Buckley, A Joint Venture, in the amount of \$19,458,164, for work related to the BART Link Building, transferred scope, Airline revisions, design changes to facilitate construction, unanticipated conditions, and change impact mitigation. Funding sources are BART, transfers from other Master Plan budgets, construction contingency, and Management Reserve.

3. **Modification No. 1 to Contract No. 5500J - International Terminal, North Connector Package**
Dillingham Construction Company - \$1,501,238

Resolution approving Modification No. 1 to Contract No. 5500J, International Terminal, North Connector Package, with Dillingham Construction Company, in the amount of \$1,501,238, for work required to mitigate the effect of unforeseen obstruction, design changes, and weather impacts. Funding sources are construction contingency and Management Reserve.

4. **Authorization for the Sale of Airport Revenue Bonds, Issue 22**
Not-to-exceed \$125 million

Resolution authorizing the sale of Airport Revenue Bonds, Issue 22, and delegating authority to the Airport Director within certain parameters established by the Commission.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 3062E**
Taxiway Q Realignment between Taxiways S and U
Pavex Construction Company - \$1,898,060

Resolution awarding Contract No. 3062E, Taxiway Q Realignment between Taxiways S and U to Pavex Construction Company, the apparent lowest responsive, responsible bidder, in the amount of \$1,898,060.



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6. **Award of Professional Services Contract No. 3865
Underground Utility Modeling-Study and Improvements
Olivia Chen Consultants, Inc. - \$1,327,080**

Award of Professional Services Contract No. 3865, Underground Utility Modeling-Study and Improvements to Olivia Chen Consultants, Inc., in the amount of \$1,327,080.

7. **Approve (1) the Engagement of a Professional Firm to Provide Tenant Outreach, Leasing and Management Services for the New International Food and Beverage Program and Award the Agreement for these Services to Pacific Gateway Partnership; and, (2) Award of Agreement to Provide Management Services to CA1 Services, Inc.**

Resolutions (1) approving the engagement of a professional firm to provide tenant outreach, leasing and management services for the new International Terminal's Food and Beverage Program to Pacific Gateway Partnership; and, (2) awarding the Agreement to manage the new International Terminal Food and Beverage Program to CA1 Services, Inc.

8. **Amendment to the Sixth Supplemental Bond Resolution Providing for the Issuance of up to \$165 million in Infrastructure Bonds**

9. **Supplemental Appropriation of up to \$165 million in Infrastructure Bonds**

10. **Revisions to the Airport's Rules and Regulations Regarding Ground Transportation Operations**

Resolution adopting revisions to various sections of Appendix B of the Airport's Rules and Regulations pertaining to Waybills by Charter, Pre-Arranged Transit and Limousine Operators.

11. **Limited Funding Agreement with the San Francisco Foreign Flag Carriers Corporation - \$3,500,000**

Resolution approving a Limited Funding Agreement providing up to \$3,500,000 for the San Francisco Foreign Flag Carriers Corporation to form a new corporation and to acquire, manage, service, and operate certain equipment in the new International Terminal Complex.

12. **Modification No. 1 to Professional Services Contract Harris Miller & Hanson Inc. to Provide Expert Analysis in Aircraft Engine Maintenance Run-up - \$62,130**



13. **Modification No. 6 to Airline Liaison Office (ALO) Agreement
Airport and Aviation Professionals - \$160,500**

Resolution approving Modification No. 6 to the Airline Liaison Office Agreement to provide additional compensation of \$160,500 for FY 1998/99.

14. **Authorization to Conduct a Pre-Proposal Conference
Turn-Key Public Communications Concession**

Resolution authorizing staff to conduct a pre-proposal conference for turn-key communications concession for the existing terminals and the new International Terminal.

15. **Proposed Addition to the 1998 Airport Capital Plan**

Resolution approving addition of future project of hard surface flooring in the new International Terminal to the Airport Capital Plan, estimated to be \$9,000,000.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

16. **Modification No. 1 to Contract No. 5750.4
Testing and Inspection Services for the North Cargo Facility/Apron
Applied Materials & Engineering, Inc.
\$250,000**

Resolution authorizing approval of Modification No. 1 to Professional Services Contract No. 5750.4 with Applied Materials & Engineering, Inc. in the amount of \$250,000. Modification No. 1 will increase the contract funds to cover testing and inspection services through the completion of the North Cargo Facility/Apron construction. The funding source for this modification is the contract contingency budget.

17. **Modification No. 2 to Contract No. 5706 - AirTrain Domestic Terminal
Stations Professional Services Agreement
Kwan Henmi Architecture and Planning - \$75,000**

Resolution approving an increase to basic professional services fees in the amount of \$75,000 to provide full architectural and engineering services for additional scope of work items for the AirTrain Domestic Terminal Stations. Funds are available in the existing project budget. There will be no change to the Master Plan Baseline Budget.

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18. **Contract No. 5500E - International Terminal General Construction Retain Carpet as the Floor Covering in the New International Terminal Baggage Claim Hall - No Change in Cost**

Resolution directing the Airport Director to retain carpet as the floor covering in the new International Terminal baggage claim hall and to provide for a future change to a hard surface floor.

Consent Items Relating to Administration, Operations & Maintenance:

19. **Modification No. 19 to Professional Legal Services Agreement with Morrison and Foerster - \$500,000**

Resolution approving Modification No. 19 to Professional Legal Services Agreement (Noise/Environmental Contract) with Morrison and Foerster to increase compensation by the amount of \$500,000; all other terms and conditions of the agreement to remain in full force and effect.

20. **Modification No. 19 to Professional Legal Services Agreement with Hanson, Bridgett, et al - \$150,000**

Resolution approving Modification No. 19 to Professional Legal Services Agreement with Hanson, Bridgett to increase compensation in the amount of \$150,000; all other terms and conditions of the agreement to remain in full force and effect.

21. **Modification No. 6 to Professional Legal Services Agreement with Ruiz & Sperow - \$150,000**

Resolution approving Modification No. 6 to Professional Legal Services Agreement between Ruiz & Sperow to increase compensation by the amount of \$150,000; all other terms and conditions of the contract to remain in full force and effect.

22. **Bid Call - Contract No. 3577 Drainage Pump Stations - Supervisory Control and Data Acquisition (SCADA)**

Resolution approving the scope, budget and schedule for Contract No. 3577, Supervisory Control and Data Acquisition (SCADA) and authorizing the Director to call for bids when ready.



J. **PUBLIC HEARING:**

23. **Hearing on Proposed Amendments and Additions to the Airport's Rules and Regulations**

Resolution approving amendments to the proposed Airport's Rules and Regulations to bring regulations up-to-date, clarify existing language and reflect changes to the government regulations to which the Airport must conform

K. **NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

L. **CORRESPONDENCE:**

M. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to confer with legal counsel regarding the settlement of unlitigated claims of Kerry Robishaw in the amount of \$175,000 and Susan Wiginton in the amount of \$250,000 subject to final approval by the City and County of San Francisco Board of Supervisors; and, Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled the City and County of San Francisco vs ARCO.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

N. **ADJOURNMENT:**



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

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NOV 25 1998

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DECEMBER 1, 1998

9:00 A.M.

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SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR**Tuesday, December 1, 1998****ORDER OF BUSINESS**

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
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- K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, December 1, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 98-0300 regarding settlement of unlitigated claims of Kerry Robishaw and Susan Wiginton in the amount of \$175,000 and \$250,000 respectively at the closed session of November 17, 1998.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Construction Management Services for Master Plan Program in 1999

Resolution approving thirteen (13) Modifications to Professional Services Contracts for Construction Management of the Airport Master Plan Program. Resolutions also approve annual funding for 13 Construction Management Consultants totaling \$45,860,000.

<u>Mod. No.</u>	<u>Consultant</u>	<u>Funding</u>
No. 6	SFO Associates (Parsons/AGS/EPC/BDI, J.V)	\$15,130,000
No. 4	Lehrer McGovern Bovis/F.E. Jordan/Cabellon Assoc.	1,550,000
No. 4	Morse Diesel/Arcost/Cornerstone Concilium/Lee Trenchard	2,100,000
No. 4	PGH Wong Engineering/Luster Construction Mgt	7,000,000
No. 4	Turner Construction/The Allen Group/CPM Services	3,800,000
No. 3	Holmes & Narver/Arcost CPM Group/F.E. Jordan	5,000,000
No. 4	Day & Zimmerman/Cabellon/Mendoza Associates	3,480,000
No. 4	Brown & Caldwell/Beyaz & Patel	1,280,000
No. 5	AGS/Luster Construction Management	500,000
No. 4	Luster Construction Management/GKO	4,900,000
No. 2	O'Brien-Kreitzberg, Inc.	280,000
No. 3	Don Todd Associates, Inc.	840,000

2. Award of Professional Services Contract No. 5606.1 Architecture/Engineering Professional Services for the Police Main Facility, Police Substation and Airport Permit Bureau Relocation Corlett, Skaer & DeVoto Architects, Inc./Joseph Chow and Associates, Inc./Marie Fisher Design, A Joint Association \$635,550

Resolution awarding Contract No. 5606.1, Architecture/Engineering Professional Services for the Police Main Facility, Police Substation and Airport Bureau Relocation to Corlett, Skaer & DeVoto Architects, Inc./Joseph Chow and Associates, Inc./Marie Fisher Design, A Joint Association, in the amount of \$591,200, plus an allowance of \$44,350 for additional services, for a total amount of \$635,550 to be funded by a combination of Master Plan and Capital Improvement Projects funds.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Authorization to Retain a Professional Firm to Provide Tenant Outreach and Leasing and Management Services for the New International Terminal's Food and Beverage Program, and Award of the Agreement for these Services to Pacific Gateway Partnership
4. Revised Qualifications/Proposal/Bid Requirements and Lease Specifications and Authorization to Receive Qualifications/Proposals/Bids New International Museum Store Lease

Resolution approving the revised qualifications/proposal/bid requirements and lease specifications; and, authorizing staff to receive qualifications/proposals/bids for the New International Terminal Museum Store Lease.

5. Authorization to Issue a Request for Proposals Airport Curbside Management Program

Resolution authorizing the issuance of Request for Proposals to staff and manage the Airport's Curbside Management Program.

6. Reimbursement to United Airlines for Continuing Design and Preconstruction Items Related to the Boarding Area F Hub and Thumb Expansion Project - \$2,005,000

Resolution authorizing reimbursement not-to-exceed \$2,005,000 for completion of design and performance of preconstruction requirements related to the Boarding Area F Hub and Thumb Expansion Project.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**Consent Items Relating to the Master Plan:**

7. **Modification No. 3 to Contract No. 5712 to Provide Additional Geotechnical Engineering Services for the AirTrain System Projects Geomatrix Consultants, Inc. - \$17,600**

Resolution approving an increase to basic professional services fees in the amount of \$17,600 to Geomatrix Consultants, Inc. to provide additional geotechnical engineering services for the AirTrain System Projects. Funds are available in the existing project budget. There will be no change to the Master Plan Baseline budget.

8. **Rental Credit to Dollar Rent A Car for Extra Work at the Interim Plot 3 Facility - \$200,798**

Resolution approving \$200,798 in rental credit to Dollar Rent A Car Systems, Inc. for additional work directed by the Airport during construction of the Interim Car Rental Facility at Plot 3. Funding source for this item will be the Airport's Capital Improvement budget with no impact on the Master Plan Baseline Budget.

Consent Items Relating to Administration, Operations & Maintenance:

9. **Authorization to Solicit Proposals for Letter of Credit Provider(s) in Connection with the Commercial Paper Program**
10. **Proposed EMT-Paramedic Service Agreements with San Mateo County and American Medical Response West, Inc.**

Resolution approving the agreements with San Mateo County and American Medical Response West, a California Corporation, to designate the City and County of San Francisco as EMT-Paramedics service provider at the Airport.

11. **Modification to Contract with The Corporation of Fine Arts Museums, San Francisco - \$154,500**

Resolution approving Modification to Contract with the Corporation of Fine Arts Museums, San Francisco for technical assistance for San Francisco Airport Museums for the civic exhibitions based on the history of San Francisco. \$154,500.

12. **Award of Professional Services Contract to Provide an Inventory of the Treasure Island Museum - Art Bytes - \$75,000**

Resolution approving a Professional Services Contract with Art Bytes to provide an inventory of the Treasure Island Museum to be attached to the Deed of Gift prior to signing by the Airport Director and the United States Navy. \$75,000

13. **Bid Call - Contract No. 4034**
Solid Waste Compactor Improvements and Waste Management

Resolution approving the scope, budget and schedule and authorizing the Director to call for bids for Contract No. 4034, Solid Waste Compactor Improvements and Waste Management.

14. **Bid Call - Contract No. 4069**
Information Kiosks

Resolution approving the scope, budget and schedule for Contract No. 4069, Information Kiosks, and authorizing the Director to call for bids when ready.

15. **Bid Call - Contract No. 4055**
As-needed General Construction

Resolution approving the scope, budget and schedule and authorizing the Director to call for bids for Contract No. 4055, As-needed General Construction, when ready.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled the City and County of San Francisco vs ARCO.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

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AIRPORT COMMISSION CALENDAR

Tuesday, December 15, 1998

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
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AIRPORT COMMISSION CALENDAR

Tuesday, December 15, 1998

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 17, 1998.

D. DIRECTOR'S REPORTS:

1. Ethnic and Gender Diversity in Contracting and Employment

E. ITEMS INITIATED BY COMMISSIONERS:

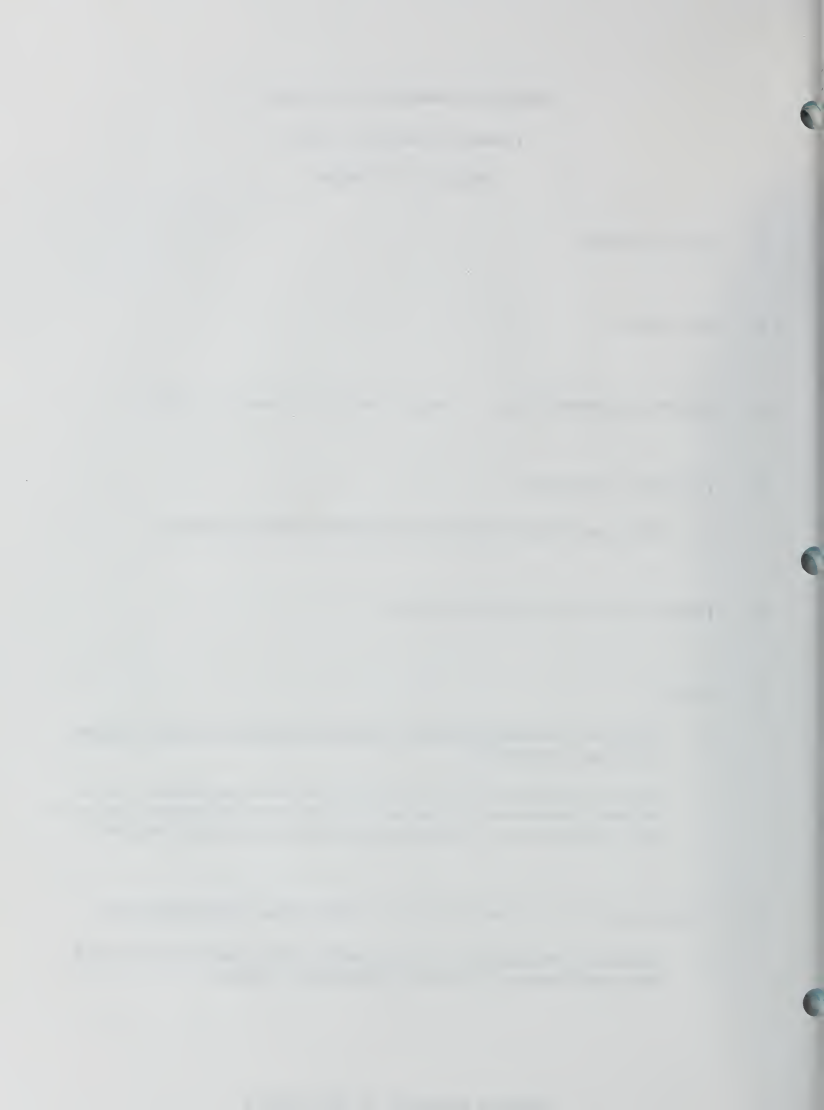
F. POLICY:

2. Policy for Local DBE Bid/Rating Preference and DBE Set Aside Program for Airport Concessions

Resolution establishing Commission Policy that, when appropriate, 1) a 5% bid/rating preference will be awarded to certified local DBEs participating in the bidding process; and, 2) a DBE Set Aside Program for Airport concessions.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Criteria and Methodology for the Selection of Tenants for the Food and Beverage Program for the New International Terminal



4. Approval of the Initial Setting of the Transportation Fee AT \$5.00 Per Transaction for the Consolidated Bus System at the SFO Rental Car Center

5. Award of New International Terminal Newstands Lease
CalStar Retail, Inc.
Minimum Annual Guarantee: \$709,601

Resolution awarding the New International Terminal Newstands Lease to CalStar Retail, Inc., and directing the Commission Secretary to seek approval from the Board of Supervisors.

6. Award of New International Terminal Golf Shop Lease
Golf on the Avenue, Inc.
Minimum Annual Guarantee: \$225,000

7. Authorization to Conduct Pre-Bid Conference
Airport Employee Parking Facilities Operating Agreement

Resolution authorizing staff to conduct a pre-bid conference for the Airport Employee Parking Facilities Operating Agreement, a Disadvantaged Business Enterprise Set-aside.

8. Award of Contract for the Development of a New Airport Identity System

Resolution awarding contract for the Development of a New Airport Identity System to Luxon-Carra in the amount of \$345,000.

9. Authorization to Issue a Request for Proposals for Public Relations Services

Resolution authorizing staff to issue a Request for Proposals for Public Relations Services for the Runway Reconfiguration Program.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

10. Authorization to Extend Term of Issuing and Paying Agent Contract in Connection with the Commission's Commercial Paper Program

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

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THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

11. Modification No. 1 to Contract for the Year 2000 (Y2K) Project Management, Implementation and Testing Ciber Network Services, Inc.
\$350,000

Resolution approving Modification No. 1 to contract with Ciber Network Services, Inc. In the amount of \$350,000 to provide Year 2000 (Y2K) Project management, implementation and testing of Airport owned systems.

12. Modification No. 2 to Professional Services Contract to Provide Technical Development and Implementation Support for the Proprietary Airport Management System Bowman Group
\$45,000

13. Modification No. 1 to the Professional Services Contract with Don Roszel as the Airport's Liaison to Peninsula Cities
\$40,000

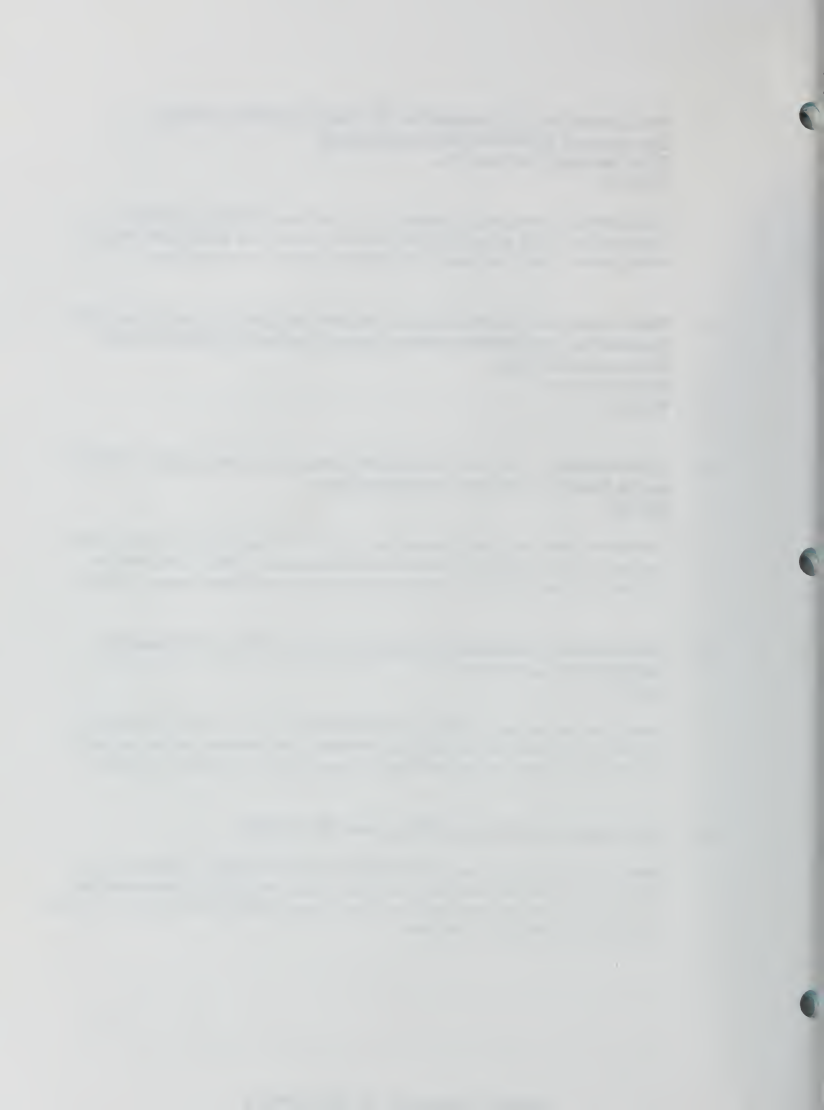
Resolution approving Modification No. 1 to the Professional Services Contract for Captain Don Roszel to continue his services as an Airport liaison to the Peninsula cities and communities concerning aircraft noise issues. \$40,000.

14. Modification of Contract with the Corporation of Fine Arts Museums Conservation Laboratory
\$24,000

Resolution approving a contract modification with the Corporation of Fine Arts Museums conservation laboratory to increase compensation in the amount of \$24,000 for exhibitions and the Airport Commission's permanent collection.

15. Amendment of Off-Airport Office Lease No. 96-0242

Resolution approving Amendment to the Airport's off-Airport office Lease No. 96-0242 for the addition of two new office suites consisting of approximately 2,160 square feet for administrative office space at SeaBreeze Plaza, 111 Anza Boulevard, Burlingame, California.



I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

